

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:)	Chapter 11
)	
MOUNTAIN EXPRESS OIL COMPANY, et al.,)	Case No. 23-90147 (DRJ)
)	
Debtors. ¹)	(Jointly Administered)
)	

**STATEMENT OF FINANCIAL AFFAIRS FOR
MOUNTAIN EXPRESS OIL COMPANY, (CASE NO. 23-90147)**

¹ A complete list of each of the Debtors in these chapter 11 cases may be obtained on the website of the Debtors' claims and noticing agent at www.kccllc.net/mountainexpressoil. The location of Debtor Mountain Express Oil Company's principal place of business and the Debtors' service address in these chapter 11 cases is 3650 Mansell Road, Suite 250, Alpharetta, GA 30022.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:

MOUNTAIN EXPRESS OIL COMPANY, et al.,

Debtors.¹

Chapter 11

Case No. 23-90127 (DRJ)

(Jointly Administered)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY,
AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Mountain Express Oil Company, and certain of its affiliates, as debtors and debtors in possession in the above-captioned chapter 11 cases (the “Debtors”), have filed their respective Schedules of Assets and Liabilities (the “Schedules”) and Statements of Financial Affairs (the “Statements”) in the United States Bankruptcy Court for the Southern District of Texas, Houston Division (the “Bankruptcy Court”). The Debtors, with the assistance of their Chief Restructuring Officer (“CRO”), prepared the Schedules and Statements in accordance with section 521 of chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”), Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rule 1007-1 of the Local Bankruptcy Rules for the Southern District of Texas (the “Local Rules”).

Michael Healy has signed each set of the Schedules and Statements. Mr. Healy serves as the CRO of the Debtors. In reviewing and signing the Schedules and Statements, Mr. Healy has necessarily relied upon the efforts, statements, and representations of the Debtors’ personnel and professionals. Given the scale of the Debtors’ business and complexity of their businesses covered by the Schedules and Statements, Mr. Healy has not (and could not have) personally verified the accuracy of each such statement and representation, including statements and representations concerning amounts owed to creditors.

In preparing the Schedules and Statements, the Debtors and their professionals relied on financial data derived from the Debtors’ books and records that was available at the time of such preparation. Although the Debtors have made every reasonable effort possible to date to ensure the accuracy and completeness of the Schedules and Statements, subsequent information or discovery may result in material changes to the Schedules and Statements. As a result, inadvertent errors or omissions may exist. For the avoidance of doubt, the Debtors hereby reserve their rights to amend and supplement the Schedules and Statements as may be necessary or appropriate.

¹ A complete list of each of the Debtors in these chapter 11 cases may be obtained on the website of the Debtors’ proposed claims and noticing agent at www.kccllc.net/mountainexpressoil. The location of Debtor Mountain Express Oil Company’s principal place of business and the Debtors’ service address in these chapter 11 cases is 3650 Mansell Road, Suite 250, Alpharetta, GA 30022.

The Debtors and their CRO, agents, and attorneys do not guarantee or warrant the accuracy or completeness of the data that is provided herein, and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. While commercially reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their CRO, agents, and attorneys expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein, or to notify any third party should the information be updated, modified, revised, or re-categorized, except as required by applicable law. In no event shall the Debtors or their officers, employees, agents, or professionals be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Debtors or their officers, employees, agents, attorneys, or their professionals are advised of the possibility of such damages.

Global Notes and Overview of Methodology

1. **Description of Cases.** On March 18, 2023, (the “Petition Date”), each of the Debtors filed voluntary petitions for relief under chapter 11 of the Bankruptcy Code with the Bankruptcy Court. The Debtors are operating their businesses and managing their property as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. On March 20, 2023, an order was entered directing procedural consolidation and joint administration of these chapter 11 cases [Docket No. 17]. Notwithstanding the joint administration of the Debtors’ cases for procedural purposes, each Debtor has filed its own Schedules and Statements. The information provided herein, except as otherwise noted, is reported as of the Petition Date. These Global Notes apply to the Schedules and Statements filed by the 58 Debtors including the lead Debtor, the Debtors associated with the Debtors’ fuel supply business, and certain of the Debtors associated with the Debtors’ leasehold interests; they do ***not*** apply to the remaining 87 Debtors which primarily are engaged in the business of the Debtors’ C-Stores, travel centers, and related retail operations across the country (the “Retail Debtors”). Pursuant to the *Order (I) Extending Time to File (A) Schedules of Assets and Liabilities; (B) Schedules of Current Income and Expenditures; (C) Schedules of Executory Contracts and Unexpired Leases, (D) Statements of Financial Affairs, and (E) Bankruptcy Rule 2015.3 Reports, and (II) Granting Related Relief* [Docket No. 527], entered on June 14, 2023, the Court extended the deadline by which the Retail Debtors must file their Schedules and Statements until July 21, 2023.

2. **Global Notes Control.** These Global Notes pertain to and comprise an integral part of each of the Debtors’ Schedules and Statements and should be referenced in connection with any review thereof. In the event that the Schedules and Statements conflict with these Global Notes, these Global Notes shall control.

3. **Reservations and Limitations.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements based upon the information available in the Debtors books and records; however, as noted above, inadvertent errors or omissions may exist. The Debtors reserve all rights to amend and supplement the Schedules and

Statements as may be necessary or appropriate. Nothing contained in the Schedules and Statements constitutes a waiver of any of the Debtors' rights or an admission of any kind with respect to these chapter 11 cases, including, but not limited to, any rights or claims of the Debtors against any third party or issues involving substantive consolidation, equitable subordination, or defenses or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code or any other relevant applicable bankruptcy or non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph.

- a. **No Admission.** Nothing contained in the Schedules and Statements is intended or should be construed as an admission or stipulation of the validity of any claim against the Debtors, any assertion made therein or herein, or a waiver of the Debtors' rights to dispute any claim or assert any cause of action or defense against any party.
- b. **Recharacterization.** Notwithstanding that the Debtors have made reasonable efforts to correctly characterize, classify, categorize, or designate certain claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, the Debtors nonetheless may have improperly characterized, classified, categorized, or designated certain items. The Debtors thus reserve all rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and Statements at a later time as is necessary and appropriate.
- c. **Classifications.** Listing (i) a claim on Schedule D as "secured," (ii) a claim on Schedule E/F as "priority" or "unsecured," or (iii) a contract on Schedule G as "executory" or "unexpired" does not constitute an admission by the Debtors of the legal rights of the claimant or contract counterparty, or a waiver of the Debtors' rights to recharacterize or reclassify such claim or contract.
- d. **Claims Description.** Any failure to designate a claim on a given Debtor's Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtor that such amount is not "disputed," "contingent," or "unliquidated." The Debtors reserve all rights to dispute, or assert offsets or defenses to, any claim reflected on their respective Schedules and Statements on any grounds, including, without limitation, liability or classification, or to otherwise subsequently designate such claims as "disputed," "contingent," or "unliquidated" or object to the extent, validity, enforceability, priority, or avoidability of any claim. Moreover, listing a claim does not constitute an admission of liability by the Debtor against which the claim is listed or by any of the Debtors. The Debtors reserve all rights to amend their Schedules and Statements as necessary and appropriate, including, but not limited to, with respect to claim description and designation.
- e. **Estimates and Assumptions.** The preparation of the Schedules and Statements required the Debtors to make reasonable estimates and assumptions with respect to

the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and Statements, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from such estimates.

- f. **Intellectual Property Rights.** Exclusion of certain intellectual property should not be construed to be an admission that such intellectual property rights have been abandoned, have been terminated or otherwise expired by their terms, or have been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property should not be construed to be an admission that such intellectual property rights have not been abandoned, have not been terminated or otherwise expired by their terms, or have not been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction.
- g. **Insiders.** The listing of a party as an insider for purposes of the Schedules and Statements is not intended to be, nor should it be, construed an admission of any fact, right, claim, or defense, and all such rights, claims, and defenses are hereby expressly reserved. Information regarding the individuals listed as insiders in the Schedules and Statements has been included for informational purposes only and such information may not be used for the purposes of determining control of the Debtors, the extent to which any individual exercised management responsibilities or functions, corporate decision-making authority over the Debtors, or whether such individual could successfully argue that he or she is not an insider under applicable law, including the Bankruptcy Code and federal securities laws, or with respect to any theories of liability or any other purpose.

In the circumstance where the Schedules and Statements require information regarding “insiders”, the Debtors have included information with respect to the individuals who the Debtors believe are included in the definition of “insider” set forth in section 101(31) of the Bankruptcy Code during the relevant time periods.

4. Methodology.

- a. **Basis of Presentation.** The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”), nor are they intended to be fully reconciled to the financial statements of each Debtor. The Schedules and Statements contain unaudited information that is subject to further review and potential adjustment. The Schedules and Statements reflect the Debtors’ reasonable efforts to report the assets and liabilities of each Debtor on an unconsolidated basis except as noted on the applicable Schedules/Statements or herein.
- b. **Duplication.** Certain of the Debtors’ assets, liabilities, and prepetition payments may properly be disclosed in response to multiple parts of the Statements and

Schedules. To the extent these disclosures would be duplicative, the Debtors have determined to only list such assets, liabilities and prepetition payments once.

- c. **Net Book Value.** In certain instances, current market valuations for individual items of property and other assets are neither maintained by, nor readily available to, the Debtors. Accordingly, unless otherwise indicated, the Debtors' Schedules and Statements reflect estimates of net book values as of the Petition Date. Market values may vary materially from net book values. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate assets for the Debtors to obtain the current market values of all their property. Accordingly, the Debtors have indicated in the Schedules and Statements that the values of certain assets and liabilities are undetermined. Amounts ultimately realized may vary materially from net book value (or whatever value was ascribed). Accordingly, the Debtors reserve all rights to amend, supplement, or adjust the asset values set forth herein. Also, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in these Schedules and Statements or are listed with a zero-dollar value, as such assets have no net book value.
- d. **Property and Equipment.** Unless otherwise indicated, owned property and equipment are valued at net book value. The Debtors may lease furniture, fixtures, and equipment from certain third-party lessors. To the extent possible, any such leases are listed in the Schedules and Statements. Nothing in the Schedules and Statements is, or should be construed as, an admission as to the determination of the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all rights with respect thereto.
- e. **Allocation of Liabilities.** The Debtors allocated liabilities between the prepetition and postpetition periods based on the information and research conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between the prepetition and postpetition periods may change.
- f. **Undetermined Amounts.** The description of an amount as "unknown" is not intended to reflect upon the materiality of such amount.
- g. **Unliquidated Amounts.** Amounts that could not be fairly quantified by the Debtors are scheduled as "unliquidated" or "unknown."
- h. **Totals.** All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.
- i. **Intercompany Claims.** Receivables and payables among the Debtors and among the Debtors and their non-Debtor affiliates are reported on Schedule A/B and Schedule E/F, respectively, per the Debtors' books and records. The listing of any amounts with respect to such receivables and payables is not, and should not be construed as, an admission of the characterization of such balances as debt, equity,

or otherwise. These claims are subject reconciliation and the amounts listed may be materially misstated and subject to material adjustment upon the conclusion of a reconciliation.

- j. **Guarantees and Other Secondary Liability Claims.** The Debtors have exercised reasonable efforts to locate and identify guarantors in their executory contracts, unexpired leases, secured financings, and other such agreements. Where guarantors have been identified, they have been included in the relevant Schedule G with respect to leases and Schedule H with respect to credit agreements for the affected Debtor or Debtors. The Debtors may have inadvertently omitted guarantors embedded in their contractual agreements and may identify additional guarantors as they continue their review of their books and records and contractual agreements. In the ordinary course of the Debtors' business and lending relationships, parties have required certain subsidiary Debtors' lease obligations to be guaranteed by Debtor Mountain Express Oil Company. Due to the high number of such obligations, they are not listed individually here. The Debtors reserve their rights to amend the Schedules and Statements if additional guarantors are identified.
- k. **Excluded Assets and Liabilities.** The Debtors have excluded the following categories of assets and liabilities from the Schedules and Statements: certain deferred rent charges, accounts, or reserves recorded only for purposes of complying with the requirements of GAAP; and certain accrued liabilities including, but not limited to, employee benefits. Other immaterial assets and liabilities may also have been excluded.
- l. **Liens.** The inventories, property, and equipment listed in the Schedules and Statements are presented without consideration of any liens.
- m. **Currency.** Unless otherwise indicated, all amounts are reflected in U.S. dollars.
- n. **Setoffs.** The Debtors incur setoffs and net payments in the ordinary course of business. Such setoffs and nettings may occur due to a variety of transactions or disputes including, but not limited to, intercompany transactions, counterparty settlements, deposits received from customer, and amounts due from customers that may also be vendors. These normal, ordinary course setoffs and nettings are due to the nature of the Debtors customer and supplier relationships. Such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and as such, are or may be excluded from the Debtors' Schedules and Statements. In addition, some amounts listed in the Schedules and Statements may have been affected by setoffs or nettings by third parties of which the Debtors are not yet aware. The Debtors reserve all rights to challenge any setoff and/or recoupment rights that may be asserted.

5. Specific Schedules Disclosures.

- a. **Schedule A/B, Parts 1 and 2 - Cash and Cash Equivalents; Deposits and Prepayments.** Details with respect to the Debtors' cash management system and bank accounts are provided in the *Debtors' Emergency Motion for Entry of Interim and Final Orders (I) Authorizing Maintenance of Existing Bank Accounts; (II) Authorizing Continuance of Existing Cash Management System; (III) Granting Limited Waiver of Section 345(b) Deposit Requirements; (IV) Authorizing Continued Performance of Intercompany Transactions and Funding; and (V) Granting Related Relief* [Docket No. 52] (the "Cash Management Motion") and any orders of the Bankruptcy Court granting the Cash Management Motion. As described therein, the Debtors utilize a centralized cash management system.

Additionally, the Bankruptcy Court, pursuant to the *Order (I) Approving the Proposed Adequate Assurance Deposit for Future Utility Services, (II) Prohibiting Utility Providers from Altering, Refusing, or Discontinuing Services, (III) Approving the Proposed Adequate Assurance Procedures for Resolving Adequate Assurance Requests, and (IV) Granting Related Relief* [Docket No. 83], has authorized the Debtors to provide adequate assurance of payment for future utility services. Such deposits are not listed on Schedule A/B, Part 2, which has been prepared as of the Petition Date.

- b. **Schedule A/B, Part 4 - Investments; Non-Publicly Traded Stock and Interests in Incorporated and Unincorporated Businesses, including any Interest in an LLC, Partnership, or Joint Venture.** Ownership interests in subsidiaries have been listed in Schedule A/B, Part 4, as undetermined amounts on account of the fact that the fair market value of such ownership is dependent on numerous variables and factors, and may differ significantly from their net book value.
- c. **Schedule A/B, Part 5 - Inventory** – Fuel inventory is monitored by the Debtors' automatic fuel gauge readers, which record daily inventory amounts. Fuel inventory is valued using the weighted average cost method for each fuel grade and type.
- d. **Schedule A/B, Part 7 - Office Furniture, Fixtures, and Equipment; and Collectibles; Part 8 – Fixed Asset Listing.** The Debtors track fixed assets and depreciation in a fixed asset system external to their accounting system. Generally, fixed asset descriptions may include very broad descriptions (e.g., "Computer Hardware"), may include a vendor name in lieu of an asset description, may have multiple line items associated with a single asset if multiple general ledger transactions occurred for a single asset, or may combine multiple assets into one line item on the schedules. Assets have been categorizing based on the Debtors' general ledger asset classifications and categorizations included in the company's reconciliations of the fixed asset accounts. Dollar amounts are presented net of accumulated depreciation and other adjustments.
- e. **Schedule A/B Part 9 – Real Property – Leased Property.** As detailed in the *Declaration of Michael Healy in Support of Debtors' Chapter 11 Petitions and First Day Relief* [Docket No. 57], for the past several years, in structuring their

operations, the Debtors would acquire Fueling Centers and Travel Centers and simultaneously re-sell them to third-party investment vehicles (the “Landlords”) who then lease the Fueling Centers and Travel Centers back to the Debtors pursuant to long-term agreements (collectively, the “Prime Leases”). Certain of the Fueling Centers (the “Operated Fueling Centers”) and Travel Centers (the “Operated Travel Centers” and, together with the Operated Fueling Centers, the “Operated Sites”) are operated by the Debtors (“Operated Dealers”), while certain sites are “dealered out” and subleased to third-parties (the “Network Dealers” and, together with the Operated Dealers, the “Dealers”) to operate a Fueling Center on the site (the “Network Dealer Sites” and, together with the Operated Sites, the “Controlled Sites”). The Debtors’ Fuel Distribution Business provides fuel to both Controlled Sites and sites in which the Debtors hold no real property interests (the “Non-Controlled Sites”).

The Debtors do not own the real estate underlying any of the Controlled Sites; rather, certain Debtors lease the Controlled Sites from a third-party Landlords and then sublease the Controlled Sites to either a third-party Network Dealer or a Debtor entity in the case of Operated Sites.

Consequently, in the ordinary course of the Debtors’ business, the Debtors frequently enter into and terminate real property leases, both as a tenant and as a sub-landlord. For certain locations, a Debtor may be party to an unexpired lease that, as of the Petition Date, was either not formally terminated or for which a formal termination is not available, but for which as of the Petition Date, the Debtors do not pay any rent and effectively do not occupy the premises. Certain of those leases may be listed in the Debtors’ response to Question 55 out of an abundance of caution. In addition, it is possible that the Debtors have a leasehold interest in property that, as of the Petition Date, was not reduced to a formal, written lease agreement; any such interests are not listed in response to Question 55.

With respect to owned real estate, the Debtors’ professionals have undertaken property searches in jurisdictions in which the Debtors have indicated they have, or historically have had, business operations. However, due to potential lag times in updating and inaccuracies in electronic recordkeeping, among other factors, the Debtors cannot warrant that their presentation of owned real property as of the Petition Date is complete. The Debtors reserve the right to amend their listing of owned real property as new information becomes available.

- f. **Schedule A/B, Part 11 - All Other Assets.** Dollar amounts are presented net of impairments and other adjustments.

Causes of Action Against Third Parties (whether or not a lawsuit has been filed). In the ordinary course of their business, the Debtors may issue to Dealers certain notices of default in connection with a Dealer’s failure to meet its obligations under the contractual relationship between the parties. These notices may be pending or resolved as of the Petition Date. To the extent the notices are not followed by the commencement of formal litigation, the Debtors’ claims arising therefrom are not

listed in response to this item, but their estates' rights to retain and pursue such claims are reserved.

Other Contingent and Unliquidated Claims or Causes of Action of Every Nature, including Counterclaims of the Debtor and Rights to Setoff Claims. In the ordinary course of their businesses, the Debtors may have accrued, or may subsequently accrue, certain rights to counter-claims, cross-claims, setoffs, or refunds with their customers and suppliers. Additionally, certain of the Debtors may be party to pending litigation in which the Debtors have asserted, or may assert, claims as a plaintiff or counter-claims and/or cross-claims as a defendant. Because certain of these claims are unknown to the Debtors and not quantifiable as of the Petition Date, they may not be listed on Schedule A/B, Part 11. Also, as described above, in the ordinary course of their business, the Debtors may issue to Dealers certain notices of default in connection with a Dealer's failure to meet its obligations under the contractual relationship between the parties. To the extent the notices are not followed by the commencement of formal litigation, the Debtors' claims arising therefrom are not listed in response to this item, but their estates' rights to retain and pursue such claims are reserved.

- g. **Schedule D - Creditors Who Have Claims Secured by Property.** Except as otherwise agreed pursuant to the *Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507, Bankruptcy Rules 2002, 4001, 6004, and 9014, and Local Rule 4001-1 (I) Authorizing the Debtors to Use Cash Collateral and Obtain Post-Petition Financing, (II) Granting Liens and Providing Super-Priority Administrative Expense Status, (III) Granting Adequate Protection, and (IV) Granting Related Relief* [Docket No. 332] (the "Final DIP Order") or other stipulation or order entered by the Bankruptcy Court, the Debtors reserve their rights to dispute or challenge the validity, perfection, or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a secured creditor listed on Schedule D. Moreover, although the Debtors have scheduled claims of various creditors as secured claims, the Debtors reserve all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization of the structure of any such transaction or any document or instrument related to such creditor's claim. In the ordinary course of their business operations, the Debtors may be required to post bonds for motor fuel taxes, sales taxes, environmental liabilities, and other purposes, which the Debtors may satisfy by posting cash or issuing letters of credit. Such bonds are not scheduled here.

The descriptions provided in Schedule D are intended only to be a summary. Reference to the applicable agreements and other related relevant documents is necessary for a complete description of the collateral and the nature, extent, and priority of any liens. In certain instances, a Debtor may be a co-obligor, co-mortgagor, or guarantor with respect to scheduled claims of other Debtors, and no claim set forth on Schedule D of any Debtor is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other entities.

The Debtors have not included on Schedule D parties that may believe their claims

are secured through setoff rights or inchoate statutory lien rights. Although there are multiple parties that hold a portion of the debt included in the secured facilities, only the administrative agents have been listed for purposes of Schedule D.

h. **Schedule E/F - Creditors Who Have Unsecured Claims.**

Part 1 - Creditors with Priority Unsecured Claims. Pursuant to the *Order (I) Authorizing the Payment of Certain Taxes and Fees and (II) Granting Related Relief* [Docket No. 82] (the “Taxes Order”), the Debtors have been granted the authority to pay, in their discretion, certain tax liabilities that accrued prepetition. The Debtors are in the process of reconciling their potential tax liabilities in various jurisdictions and, consequently, such liabilities are indicated as “Unliquidated,” and any amounts listed constitute the Debtors’ good faith estimates of the amounts of such liabilities. To the extent the Debtors paid any such prepetition taxes in accordance with the Taxes Order, the associated claims are not listed in the Debtors’ Schedules.

Furthermore, pursuant to the *Order Authorizing the Debtors to (I) Pay and/or Honor Prepetition Wages, Salaries, Incentive Payments, Employee Benefits, and Other Compensation; (II) Remit Withholding Obligations and Deductions; (III) Maintain Employee Compensation and Benefits Programs and Pay Related Administrative Obligations; and (IV) Have Applicable Banks and Other Financial Institutions Receive, Process, Honor, and Pay Certain Checks Presented for Payment and Honor Certain Fund Transfer Requests* [Docket No. 85] (the “Wages Order”), the Debtors received authority to pay certain prepetition obligations, including to pay employee wages and other employee benefits, in the ordinary course of business. To the extent the Debtors paid any such prepetition wage and employee benefit obligations in accordance with the Wages Order, the associated claims are not listed in the Debtors’ Schedules.

The listing of a claim on Schedule E/F, Part 1, does not constitute an admission by the Debtors that such claim or any portion thereof is entitled to priority status.

Part 2 - Creditors with Nonpriority Unsecured Claims. The liabilities identified in Schedule E/F, Part 2, are derived from each individual Debtor’s books and records. The Debtors made a reasonable attempt to set forth their unsecured obligations, although the actual amount of claims against the Debtors may vary from those liabilities represented on Schedule E/F, Part 2. The listed liabilities may not reflect the correct amount of any unsecured creditor’s allowed claims or the correct amount of all unsecured claims.

Schedule E/F, Part 2, contains information regarding threatened or pending litigation involving the Debtors. The amounts for these potential claims are listed as “unknown” and are marked as contingent, unliquidated, and disputed in the Schedules and Statements.

Schedule E/F, Part 2, reflects certain prepetition amounts owing to counterparties to executory contracts and unexpired leases. Such prepetition amounts, however, may be paid in connection with the assumption or assumption and assignment of an executory contract or unexpired lease. In addition, Schedule E/F, Part 2, does not include claims that may arise in connection with the rejection of any executory contracts or unexpired leases.

As of the time of filing of the Schedules and Statements, the Debtors may not have received all invoices for payables, expenses, and other liabilities that may have accrued prior to the Petition Date. Accordingly, the information contained in Schedules D and E/F may be incomplete. The Debtors reserve their rights to amend Schedules D and E/F if and as they receive such invoices.

- i. **Schedule G - Executory Contracts and Unexpired Leases.** While reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred.

Listing a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. The Debtors hereby reserve all of their rights to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement such Schedule as necessary. Certain of the leases and contracts listed on Schedule G may contain renewal options, guarantees of payment, indemnifications, options to purchase, rights of first refusal, and other miscellaneous rights. Such rights, powers, duties, and obligations are not set forth separately on Schedule G. In addition, the Debtors may have entered into various other types of agreements in the ordinary course of their business, such as supplemental agreements, amendments, and letter agreements, which documents may not be set forth in Schedule G.

Certain of the agreements listed on Schedule G may have expired or terminated pursuant to their terms, but are listed on Schedule G in an abundance of caution.

The Debtors reserve all rights to dispute or challenge the characterization of any transaction or any document or instrument related to a creditor's claim.

In some cases, the same supplier or provider may appear multiple times in an individual Debtor's Schedule G. Multiple listings, if any, reflect distinct agreements between the applicable Debtor and such supplier or provider. In addition, in some cases, an agreement may appear on the Schedule G of more than one Debtor, in which event each such Debtor is party to said agreement.

Certain agreements may, by their terms, have been made between one Debtor and a third-party counterparty but performed under in the ordinary course by a different Debtor. In such case, the agreement is listed in the Schedule G of the Debtor that appears on the face of such agreement. Omission of such agreement from the

Schedule G of another Debtor does not constitute an admission that such Debtor does not have rights and/or obligations under such agreement or that the Debtor counterparty to such agreement is the Debtor on whose Schedule G such agreement is listed.

The listing of any contract on Schedule G does not constitute an admission by the Debtors as to the validity of any such contract. The Debtors reserve the right to dispute the effectiveness of any such contract listed on Schedule G or to amend Schedule G at any time to remove any contract.

Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission.

6. Specific Statements Disclosures.

- a. **Statements, Part 2, Question 6 - Setoffs.** Due to the nature of the Debtors' business, the Debtors and their vendors and other counterparties to business relationships implement setoffs in the ordinary course on a daily basis, including obligations to and from fuel suppliers, fuel dealers and fuel vendors. Such numerous, regularly-occurring setoff transactions have not been scheduled.
- b. **Statements, Part 2, Question 4 and Part 13, Question 30 - Payments, Distributions, or Withdrawals Credited or Given to Insiders.** Distributions by the Debtors to their directors and officers are listed on the attachment to Question 4. Certain of the Debtors' directors and executive officers received distributions net of tax withholdings in the year preceding the Petition Date. The amounts listed under Questions 4 and 30 reflect the gross amounts paid to such directors and executive officers, rather than the net amounts after deducting for tax withholdings.

Certain insiders have been provided with company credit cards in connection with their responsibilities to the Debtors. Payments on account of charges made using such cards have been compiled and presented on a monthly basis. The Debtors reserve the right to characterize any such payments as constituting benefits provided to the insider incurring the corresponding charges.

Similarly, the Debtors have satisfied certain automobile lease expenses for vehicles utilized by certain insiders.

- c. **Statements, Part 3 – Legal Actions or Assignments.** In the ordinary course of their business, the Debtors may be subject to various administrative activities in the numerous jurisdictions in which they operate relating to various regulated products that may be involved or circumstances that may arise regularly in the Debtors' operations. These administrative activities may involve issues relating to tobacco sales, zoning issues, alcohol regulations and other aspects of the Debtors' day-to-day business. In some jurisdictions, the process of notifying the relevant Debtor of a compliance issue requires the commencement of a formal legal action, even if an

operational citation is quickly resolved or no further action is undertaken. The Debtors have not included such actions in connection with this item.

- d. **Statements, Part 7 – Previous Locations.** The information presented includes the Debtors' previous office locations. However, the information presented does not include the numerous locations to which each of the Debtors may have previously delivered fuel or gas station locations in which the Debtors may have held an interest.
- e. **Statements, Part 11 – Property the Debtor Holds or Controls that the Debtor Does Not Own.** In the ordinary course of business, the Debtors are in possession of numerous pieces of equipment, such as Visi-coolers, lottery machines, propane cages, ice machines/coolers, and automated teller machines. Typically, these items are located at a Debtor's place of business incidental to a services or other agreement to which a Debtor may be a party. Consequently, the Debtors do not separately track or collect information regarding each item that may be utilized in the performance of such agreements and, as such, these items are not listed here. At certain of the Debtors' locations, in connection with their contractual relationships with fuel suppliers, the Debtors are consigned fuel.
- f. **Statements, Part 12 – Details About Environmental Information.** The Debtors have operated for a lengthy period of time and periodically have: (a) been party to administrative and judicial proceedings under or concerning environmental laws; (b) received notification from governmental units of potential liability under, or potential violations of, environmental laws; and (c) notified governmental units of potential releases of hazardous materials in compliance with applicable environmental laws. In many instances, the Debtors no longer have active operations in a particular jurisdiction or with respect to a particular property and no longer possess the relevant records, or the records are incomplete or not readily accessible or reviewable. In certain instances, statutory document retention periods have expired. Further, some individuals who once possessed responsive information are no longer employed by the Debtors. For all of these reasons, it is impossible to identify and supply all of the requested information that may be responsive to Statements #22 – 24. The Debtors' responses to Statements #22 – 24 are also limited to identifying circumstances in which governmental agencies have alleged in writing that particular operations of the Debtors are in violation of environmental laws and thus do not cover: (i) periodic information requests, investigations, or inspections from governmental units concerning compliance with environmental laws where such information requests, investigations, or inspections are not followed by a formal written Notice of Violation or similar formal notice; or (ii) routine reports and submissions made by the Debtors to governmental units in compliance with applicable environmental laws. Moreover, in certain jurisdictions in which the Debtors operate, governmental units' notice to the Debtors of the Debtors' compliance with environmental laws may be informal, even following a formal Notice of Violation. The Debtors acknowledge the possibility that information related to proceedings, governmental notices, and reported releases of hazardous materials responsive to Statements #22–24 may be

discovered subsequent to the filing of the Schedules and Statements. The Debtors reserve the right to supplement or amend this response if additional information becomes available. These responses address proceedings, governmental notices, and reported releases of hazardous materials related to the primary applicable environmental laws and do not include proceedings, governmental notices, or reported releases related to non-environmental laws, such as occupational safety and health laws or general transportation laws.

With respect to the Debtors' responses to Statement #22, the Debtors have made commercially reasonable efforts to provide responsive information for proceedings commencing January 1, 2022, through the Petition Date.

With respect to the Debtors' responses to Statement #23, the Debtors have made commercially reasonable efforts to provide responsive information for notifications that (a) were received between January 1, 2022 and the Petition Date, whether or not such notifications were resolved as of the Petition Date; and (b) were received prior to January 1, 2022 to the extent such notifications were not resolved as of the Petition Date.

With respect to the Debtors' responses to Statement #24, the Debtors have made commercially reasonable efforts to provide responsive information for notifications made to any governmental unit concerning any potential release of hazardous material at a location in which a Debtor had an interest as of the Petition Date (whether or not the Debtors themselves made such notification) where (a) such notification was made between January 1, 2020 and the Petition Date, whether or not the subject matter of the notice was resolved as of the Petition Date; and (b) such notification was made prior to January 1, 2020 to the extent the subject matter of the notice was not resolved as of the Petition Date. Certain information provided by the Debtors in response to Statement #24 has been obtained from applicable governmental units.

- g. **Statements, Part 13 – Details About the Debtor's Business or Connections to Any Business.** The dates indicated are those during which the Debtor had an interest, and not the dates of operation of the business. The Debtors have undertaken a commercially reasonable search of their books and records to address this item, however, prior to the time the current principals assumed ownership of the business approximately six years ago, there may have been additional, now-defunct entities that are not reasonably known to the Debtors. The Debtors lack the books and records to determine whether WHRG-LA2, LLC or its subsidiaries, acquired from Brothers Petroleum in 2021, formerly had any interest in other entities prior to the Debtors' acquisition of such entities.

Right to Amend and/or Supplement

The Debtors reserve the right to amend and/or supplement the Schedules and Statements as may be necessary or appropriate.

General Disclaimer

The Debtors have prepared the Schedules and Statements based on the information reflected in the Debtors' books and records. However, inasmuch as the Debtors' books and records have not been audited, the Debtors cannot warrant the absolute accuracy of these documents. The Debtors have made a diligent effort to complete these documents accurately and completely. To the extent additional information becomes available, the Debtors will amend and supplement the Schedules and Statements.

The Debtors and their officers, employees, agents, attorneys and financial advisors do not guarantee or warrant the accuracy, completeness or timeliness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused, in whole or in part, by the acts, errors or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained herein. The Debtors and their officers, employees, agents, attorneys and financial advisors expressly do not undertake any obligation to update, modify, revise or re-categorize the information provided herein or to notify any third party should the information be updated, modified, revised or re-categorized, except as required by applicable law. In no event shall the Debtors or their officers, employees, agents, attorneys and financial advisors be liable to any third party for any direct, indirect, incidental, consequential or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business or lost profits), whether foreseeable or not and however caused.

Fill in this information to identify the case:

Debtor Name: In re : Mountain Express Oil Company
 United States Bankruptcy Court for the: Southern District Of Texas
 Case number (if known): 23-90147 (DRJ)

Check if this is an amended filing

Official Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year		Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2023 _____ MM / DD / YYYY	to Filing date <input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$ 285,166,203.00
For prior year:	From 1/1/2022 _____ MM / DD / YYYY	to 12/31/2022 <input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$ 1,521,091,214.21
For the year before that:	From 1/1/2021 _____ MM / DD / YYYY	to 12/31/2021 <input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$ 636,201,007.00

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

	Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From _____ to _____ MM / DD / YYYY	\$ _____
For prior year:	From _____ to _____ MM / DD / YYYY	\$ _____
For the year before that:	From _____ to _____ MM / DD / YYYY	\$ _____

Name

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575 . (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 See SOFA 3 Attachment Creditor's Name		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
Street			
City	State	ZIP Code	
Country			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None

Insider's Name and Address	Dates	Total amount or value	Reason for payment or transfer
4.1 See SOFA 4 Attachment Insider's Name		\$ _____	
Street			
City	State	ZIP Code	
Country			
Relationship to Debtor			

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's Name and Address	Description of the Property	Date	Value of property
5.1 Creditor's Name			\$ _____
Street			

City	State	ZIP Code	
Country			

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's Name and Address	Description of the action creditor took	Date action was taken	Amount
6.1 See Global Notes Regarding Setoffs Creditor's Name			\$ _____
Street			
_____	Last 4 digits of account number: XXXX-	_____	
City	State	ZIP Code	
Country			

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1 See SOFA 7 Attachment		Name Street	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number		City State ZIP Code	
		Country	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the Property	Value
8.1 Custodian's name Street	Case title Case number City State ZIP Code	\$ Court name and address Name Street
Country	Date of order or assignment	City State ZIP Code Country

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1 HeartGift Foundation Creditor's Name 108 Wild Basin S. Street Bldg II Ste. 250 Austin TX 78746 City State ZIP Code	Donation	10/11/2022	\$ 5,000.00
Country			
Recipient's relationship to debtor			
Undetermined			

Name

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.** None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
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10.1 See SOFA 10 Attachment

\$ _____

Name

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 See SOFA 11 Attachment			\$ _____

Address

Street _____

City _____ State _____ ZIP Code _____

Country _____

Email or website address**Who made the payment, if not debtor?****12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1			\$ _____

Trustee_____

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 _____	_____	_____	\$ _____

Address

Street _____

City _____ State _____ ZIP Code _____

Country _____

Relationship to Debtor_____

Name

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

 Does not apply

Address		Dates of occupancy	
14.1 5333 Bells Ferry Road Street		From March 2020	To June 30, 2022
Acworth City	GA State	30102 ZIP Code	
Country			

Name

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility Name and Address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1		
Facility Name		
Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	
City	State	ZIP Code
Country	How are records kept? Check all that apply:	
	<input type="checkbox"/> Electronically	
	<input type="checkbox"/> Paper	

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name _____

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

 No Yes

See Global Notes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? No. Go to Part 10. Yes. Fill in below:

Name of plan 17.1 _____	Employer identification number of the plan EIN: _____
-----------------------------------	---

Has the plan been terminated?

 No Yes

Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 See SOFA 18 Attachment Name _____ Street _____ City _____ State _____ ZIP Code _____ Country _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
19.1 Name _____ Street _____ City _____ State _____ ZIP Code _____ Country _____	Address _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Name

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

 None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
20.1 Name _____ Street _____ Address City _____ State _____ ZIP Code _____ Country _____			<input type="checkbox"/> No <input type="checkbox"/> Yes

Name

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

 None

Owner's name and address	Location of the property	Description of the property	Value
21.1 Name _____ Street _____ _____ City _____ State _____ ZIP Code _____ Country _____			\$ _____

Name

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.** No Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1 See SOFA 22 Attachment	Name Street		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case Number	City State ZIP Code		
	Country		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? No Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1 See SOFA 23 Attachment	Name Street		
City State ZIP Code	City State ZIP Code		
Country	Country		

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

24. Has the debtor notified any governmental unit of any release of hazardous material? No Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice		
24.1 See SOFA 24 Attachment Name _____	Name _____				
Street _____	Street _____ _____				
City _____	State _____	ZIP Code _____	City _____	State _____	ZIP Code _____
Country _____			Country _____		

Name

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1 See SOFA 25 Attachment Name Street _____ City State ZIP Code Country	EIN: Dates business existed From _____ To _____	

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and Address	Dates of service
26a.1 See SOFA 26a Attachment Name Street _____ City State ZIP Code Country	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and Address	Dates of service
26b.1 Christopher M. Bailey, President - Nichols, Cauley & Associates, LLC Name 1825 Barrett Lakes Blvd. NW Street Suite 200 Kennesaw GA 30144 City State ZIP Code Country	From 2020 Tax Year To _____

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

26b.2 Justin Wilkes, Partner - BDO USA, LLP

From 2022 (Engaged only) To _____

Name

1100 Peachtree Street NE

Street

Suite 700

Atlanta GA 30309

City State ZIP Code

Country

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

 None**Name and address****If any books of account and records are unavailable, explain why**

26c.1 See SOFA 26c Attachment

Name

Street

City

State

ZIP Code

Country

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

 None**Name and address**

26d.1 See Global Notes

Name

Street

City

State

ZIP Code

Country

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

 No Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of Inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
	\$	

Name and address of the person who has possession of inventory records
--

27.1

Name

Street

City State ZIP Code

Country

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and Nature of any interest	% of interest, if any
28.1 Lamar Frady	3650 Mansell Road, Suite 250, Alpharetta, GA 30022	Owner/Co-CEO/Treasurer	48.50%
28.2 Turjo Wadud	3650 Mansell Road, Suite 250, Alpharetta, GA 30022	Owner/Co-CEO/Secretary	48.50%
28.3 West Hill Ranch Investors, LLC	3650 Mansell Road, Suite 250, Alpharetta, GA 30022	Owner	3.00%
28.4 Dustin Martin	3650 Mansell Road, Suite 250, Alpharetta, GA 30022	COO/VP of Finance	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below.

Name	Address	Position and Nature of any interest	Period during which position or interest was held
29.1 John Scott	3650 Mansell Road, Suite 250, Alpharetta, GA 30022	CFO	From May 2021 To January 1, 2023

Debtor: Mountain Express Oil Company

Case number (if known): 23-90147

Name

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

 No Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 See SOFA 4 Attachment Name Street City _____ State _____ ZIP Code _____ Country _____			
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
31.1 _____	EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
32.1 _____	EIN: _____

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/18/2023
MM / DD / YYYY

/ s / Michael Healy

Printed name Michael Healy

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
 Yes

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
#7 EunSan Corporation LLC	2700 N. Berkeley Lake Road Ste 230		Duluth	GA	30096	1/4/2023	\$23,023.42	Dealer Settlement
#7 EunSan Corporation LLC	2700 N. Berkeley Lake Road Ste 230		Duluth	GA	30096	2/6/2023	\$13,823.79	Dealer Settlement
#7 EunSan Corporation LLC	2700 N. Berkeley Lake Road Ste 230		Duluth	GA	30096	3/7/2023	\$14,119.65	Dealer Settlement
17594 KS, LLC	875 Third Avenue 9th Fl		New York	NY	10022	1/4/2023	\$3,394.05	Dealer Settlement
17594 KS, LLC	875 Third Avenue 9th Fl		New York	NY	10022	2/3/2023	\$3,394.05	Dealer Settlement
17594 KS, LLC	875 Third Avenue 9th Fl		New York	NY	10022	3/7/2023	\$3,394.05	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/19/2022	\$928.56	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/21/2022	\$8,055.64	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/22/2022	\$2,258.87	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/23/2022	\$1,420.67	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/27/2022	\$1,155.79	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/28/2022	\$4,446.84	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/29/2022	\$1,006.83	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	12/30/2022	\$2,032.09	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/3/2023	\$1,339.23	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/4/2023	\$2,784.24	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/5/2023	\$1,006.81	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/6/2023	\$738.72	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/9/2023	\$2,407.30	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/11/2023	\$5,108.70	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/12/2023	\$862.11	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/13/2023	\$768.05	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/17/2023	\$653.32	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/18/2023	\$3,689.39	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/19/2023	\$1,090.55	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/20/2023	\$2,033.83	Dealer Settlement
261 S 2nd Ave Melrose	406 S 2nd Ave		Melrose	MN	56352	1/23/2023	\$1,290.01	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	1/27/2023	\$35,970.20	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	1/31/2023	\$11,401.47	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/1/2023	\$18,441.96	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/7/2023	\$15,957.01	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/8/2023	\$10,879.72	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/9/2023	\$10,118.36	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/22/2023	\$34,913.96	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/24/2023	\$8,377.05	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/27/2023	\$7,418.13	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	2/28/2023	\$16,535.34	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/3/2023	\$7,611.12	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/7/2023	\$26,296.61	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/9/2023	\$9,695.03	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/10/2023	\$8,780.93	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/13/2023	\$32,583.61	Dealer Settlement
3053A Marvin D Love	3603 Marvin D Love Fwy		Dallas	TX	75224	3/15/2023	\$12,158.05	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	1/27/2023	\$48,697.88	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	1/31/2023	\$32,847.05	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/1/2023	\$27,855.78	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/7/2023	\$5,162.20	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/9/2023	\$10,963.18	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/17/2023	\$40,373.70	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/22/2023	\$24,519.36	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/23/2023	\$10,368.38	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/24/2023	\$10,941.41	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	2/28/2023	\$22,833.37	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/1/2023	\$29,579.10	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/2/2023	\$7,845.22	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/3/2023	\$9,980.60	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/7/2023	\$36,400.27	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/8/2023	\$16,483.40	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/9/2023	\$15,340.25	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/10/2023	\$12,571.73	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/13/2023	\$51,783.80	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/15/2023	\$12,017.98	Dealer Settlement
3055A Balch Springs	4290 South Beltline Road		Mesquite	TX	75181	3/16/2023	\$12,343.54	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	1/26/2023	\$29,503.52	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	1/27/2023	\$9,486.25	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	1/31/2023	\$6,474.25	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/1/2023	\$17,824.14	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/3/2023	\$6,537.14	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/7/2023	\$16,304.22	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/8/2023	\$11,781.36	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/17/2023	\$16,629.43	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/22/2023	\$33,380.39	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/23/2023	\$9,039.50	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/24/2023	\$6,530.50	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	2/28/2023	\$14,915.10	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/1/2023	\$20,145.10	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/3/2023	\$7,551.74	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/7/2023	\$26,298.17	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/9/2023	\$10,552.29	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/10/2023	\$6,897.70	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/13/2023	\$30,915.44	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/15/2023	\$8,478.57	Dealer Settlement
3056A Dallas	180 Murdock Road		Dallas	TX	75217	3/17/2023	\$8,508.37	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	1/27/2023	\$4,642.03	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/1/2023	\$13,256.38	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/3/2023	\$4,144.33	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/7/2023	\$9,449.43	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/9/2023	\$4,887.10	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/21/2023	\$3,829.47	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/22/2023	\$18,060.14	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/24/2023	\$3,670.08	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/27/2023	\$4,009.20	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	2/28/2023	\$8,359.47	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/2/2023	\$6,934.49	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/3/2023	\$4,918.86	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/7/2023	\$14,985.54	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/8/2023	\$8,171.95	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/10/2023	\$4,753.00	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/13/2023	\$20,616.69	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/15/2023	\$8,616.69	Dealer Settlement
3057A Lake June	8620 Lake June Road		Dallas	TX	75217	3/17/2023	\$5,494.33	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	1/31/2023	\$31,981.32	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/8/2023	\$9,228.46	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/9/2023	\$8,161.47	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/22/2023	\$7,764.69	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/23/2023	\$6,295.42	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/24/2023	\$6,062.92	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	2/28/2023	\$13,114.29	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/2/2023	\$6,794.53	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/6/2023	\$6,434.08	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/7/2023	\$468.82	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/8/2023	\$8,519.51	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/10/2023	\$7,216.84	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/13/2023	\$24,243.90	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/15/2023	\$7,213.36	Dealer Settlement
3058A Buckner Blvd	5001 South Buckner Blvd		Dallas	TX	75217	3/16/2023	\$7,001.11	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	1/27/2023	\$23,253.91	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	1/31/2023	\$21,128.48	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/1/2023	\$10,585.74	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/3/2023	\$3,370.83	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/6/2023	\$2,207.75	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/7/2023	\$11,768.44	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/8/2023	\$6,205.66	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/9/2023	\$5,646.37	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/17/2023	\$13,030.70	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/21/2023	\$5,798.26	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/22/2023	\$26,390.12	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/23/2023	\$4,103.82	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/24/2023	\$5,522.13	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/27/2023	\$4,960.87	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	2/28/2023	\$11,761.13	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/1/2023	\$13,456.05	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/2/2023	\$6,931.87	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/3/2023	\$5,930.15	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/7/2023	\$17,163.30	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/9/2023	\$5,692.43	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/10/2023	\$5,390.72	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/13/2023	\$5,628.75	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/15/2023	\$5,016.98	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/16/2023	\$6,934.71	Dealer Settlement
3059A Mesquite	2650 East Highway 30		Mesquite	TX	75150	3/17/2023	\$5,722.31	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	12/22/2022	\$46,608.76	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	12/29/2022	\$25,979.14	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	1/5/2023	\$21,150.03	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	1/12/2023	\$42,170.57	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	1/19/2023	\$13,012.06	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	1/26/2023	\$45,702.56	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	2/2/2023	\$3,940.86	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	2/16/2023	\$55,806.28	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	2/23/2023	\$47,684.50	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	3/2/2023	\$22,883.28	Dealer Settlement
3061 Cusseta TC #1365	5495 Co Rd 388		Cusseta	AL	36852	3/16/2023	\$33,368.68	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/19/2022	\$5,377.23	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/20/2022	\$15,048.52	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/21/2022	\$3,916.09	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/23/2022	\$4,911.42	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/27/2022	\$6,140.97	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/28/2022	\$876.55	Dealer Settlement
3065 Old Hammond Hwy	13289 Old Hammond Hwy		Baton Rouge	LA	70816	12/30/2022	\$4,682.94	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/19/2022	\$856.23	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/20/2022	\$2,413.44	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/21/2022	\$573.59	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/22/2022	\$580.20	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/23/2022	\$700.13	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/27/2022	\$723.71	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/28/2022	\$2,535.91	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/29/2022	\$550.73	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	12/30/2022	\$538.23	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/3/2023	\$550.54	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/4/2023	\$3,490.83	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/5/2023	\$696.62	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/6/2023	\$548.22	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/9/2023	\$726.55	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/10/2023	\$1,767.17	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/11/2023	\$438.73	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/12/2023	\$464.36	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/13/2023	\$499.11	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/17/2023	\$191.73	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/18/2023	\$2,197.42	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/19/2023	\$188.35	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/20/2023	\$461.15	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/23/2023	\$3,089.01	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/24/2023	\$8,730.50	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/25/2023	\$367.67	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/26/2023	\$3,381.45	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/27/2023	\$5,503.02	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/30/2023	\$5,346.96	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	1/31/2023	\$2,213.64	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/1/2023	\$411.19	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/2/2023	\$366.64	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/3/2023	\$3,401.40	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/7/2023	\$17,527.93	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/8/2023	\$5,191.82	Dealer Settlement
3066 Gause Blvd	1675 Gause Blvd		Slidell	LA	70458	2/10/2023	\$3,134.43	Dealer Settlement
3068 WHR BR #68	2601 General Degaulle Dr		Labadieville	LA	70372	12/30/2022	\$10,506.12	Dealer Settlement
3070 Avondale	2900 Hwy 90		Westwego	LA	70094	12/19/2022	\$6,506.70	Dealer Settlement
3070 Avondale	2900 Hwy 90		Westwego	LA	70094	12/21/2022	\$5,400.59	Dealer Settlement
3070 Avondale	2900 Hwy 90		Westwego	LA	70094	12/23/2022	\$5,515.96	Dealer Settlement
3070 Avondale	2900 Hwy 90		Westwego	LA	70094	12/27/2022	\$6,701.77	Dealer Settlement
3070 Avondale	2900 Hwy 90		Westwego	LA	70094	12/30/2022	\$6,518.90	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/19/2022	\$10,278.50	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/20/2022	\$6,001.94	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/21/2022	\$7,985.03	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/23/2022	\$9,468.57	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/28/2022	\$36,995.51	Dealer Settlement
3072 Manhattan Blvd	3441 Manhattan Blvd		Harvey	LA	70058	12/30/2022	\$7,223.33	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	12/19/2022	\$6,488.63	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	12/20/2022	\$17,649.29	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	12/23/2022	\$6,852.77	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	12/29/2022	\$4,015.48	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	12/30/2022	\$3,758.60	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/3/2023	\$3,833.94	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/5/2023	\$3,768.20	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/6/2023	\$3,885.04	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/10/2023	\$14,218.08	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/12/2023	\$4,548.88	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/13/2023	\$4,676.65	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/18/2023	\$20,072.41	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/23/2023	\$5,501.58	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/24/2023	\$15,399.58	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/26/2023	\$4,675.78	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/30/2023	\$5,618.88	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	1/31/2023	\$13,782.42	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/1/2023	\$4,395.07	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/6/2023	\$4,664.74	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/7/2023	\$15,848.40	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/9/2023	\$5,192.15	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/10/2023	\$4,148.41	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/13/2023	\$5,837.88	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/14/2023	\$14,914.56	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/16/2023	\$5,004.00	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/17/2023	\$5,549.54	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/21/2023	\$6,325.47	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/22/2023	\$1,957.26	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/24/2023	\$4,786.18	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/27/2023	\$5,032.06	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	2/28/2023	\$14,540.59	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/2/2023	\$4,586.62	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/3/2023	\$5,893.44	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/7/2023	\$2,349.63	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/8/2023	\$4,858.21	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/10/2023	\$3,930.86	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/13/2023	\$15,692.18	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/15/2023	\$5,594.85	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/16/2023	\$6,287.46	Dealer Settlement
3074 S Claiborne	4101 S Claiborne		New Orleans	LA	70125	3/17/2023	\$5,092.74	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/19/2022	\$2,009.19	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/20/2022	\$3,888.39	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/21/2022	\$1,153.47	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/22/2022	\$1,214.39	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/23/2022	\$1,782.59	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/27/2022	\$1,895.20	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/28/2022	\$2,824.16	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/29/2022	\$944.06	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	12/30/2022	\$1,188.03	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/3/2023	\$1,336.40	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/4/2023	\$1,724.45	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/5/2023	\$1,967.80	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/6/2023	\$1,171.83	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/9/2023	\$458.05	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/10/2023	\$908.89	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/12/2023	\$1.11	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/13/2023	\$54.65	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/17/2023	\$68.72	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/18/2023	\$547.67	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/19/2023	\$495.09	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/20/2023	\$260.81	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/23/2023	\$278.78	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/24/2023	\$1,174.72	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/25/2023	\$374.84	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/26/2023	\$200.94	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/27/2023	\$33.37	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/30/2023	\$32.71	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	1/31/2023	\$218.47	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/3/2023	\$597.98	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/6/2023	\$771.82	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/7/2023	\$2,158.02	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/8/2023	\$521.21	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/9/2023	\$708.41	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/10/2023	\$396.32	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/13/2023	\$801.16	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/14/2023	\$1,746.60	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/15/2023	\$705.04	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/16/2023	\$716.65	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/17/2023	\$670.41	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/21/2023	\$490.17	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/22/2023	\$2,839.93	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/23/2023	\$801.23	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/24/2023	\$397.60	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/27/2023	\$358.61	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	2/28/2023	\$1,733.60	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/1/2023	\$576.46	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/2/2023	\$884.09	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/3/2023	\$709.60	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/6/2023	\$857.18	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/7/2023	\$1,668.99	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/8/2023	\$397.16	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/9/2023	\$519.30	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/10/2023	\$653.43	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/13/2023	\$660.97	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/13/2023	\$1,588.01	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/15/2023	\$579.02	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/16/2023	\$660.91	Dealer Settlement
3075 Airline Dr	4115 Airline Dr.		Metairie	LA	70001	3/17/2023	\$690.84	Dealer Settlement
3076 Service Road	4408 I-10 Service Road		Metairie	LA	70003	12/19/2022	\$4,839.63	Dealer Settlement
3076 Service Road	4408 I-10 Service Road		Metairie	LA	70003	12/20/2022	\$13,751.99	Dealer Settlement
3076 Service Road	4408 I-10 Service Road		Metairie	LA	70003	12/21/2022	\$3,437.18	Dealer Settlement
3076 Service Road	4408 I-10 Service Road		Metairie	LA	70003	12/23/2022	\$2,715.86	Dealer Settlement
3076 Service Road	4408 I-10 Service Road		Metairie	LA	70003	12/27/2022	\$4,208.00	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/19/2022	\$3,820.26	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/20/2022	\$11,365.25	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/21/2022	\$3,135.35	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/22/2022	\$3,247.14	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/23/2022	\$3,236.90	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/27/2022	\$5,068.74	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	12/29/2022	\$2,727.85	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/3/2023	\$3,403.02	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/4/2023	\$14,637.87	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/5/2023	\$3,357.94	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/6/2023	\$3,647.33	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/9/2023	\$3,888.02	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/10/2023	\$9,949.06	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/11/2023	\$2,590.97	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/12/2023	\$470.25	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/18/2023	\$101.96	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/20/2023	\$3,253.43	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/23/2023	\$3,598.81	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/24/2023	\$9,680.46	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/25/2023	\$3,415.77	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/26/2023	\$3,049.14	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/27/2023	\$3,823.11	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/30/2023	\$4,161.24	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	1/31/2023	\$9,262.56	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/1/2023	\$3,691.43	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/2/2023	\$3,033.00	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/3/2023	\$3,554.52	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/6/2023	\$3,123.08	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/7/2023	\$1,949.29	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/8/2023	\$2,868.52	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/9/2023	\$2,421.41	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/10/2023	\$2,121.07	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/13/2023	\$3,531.82	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/15/2023	\$2,937.03	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/16/2023	\$2,621.12	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/17/2023	\$2,590.90	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/21/2023	\$2,574.45	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/22/2023	\$10,719.19	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/23/2023	\$2,097.23	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/27/2023	\$2,605.75	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	2/28/2023	\$7,253.00	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/1/2023	\$2,876.36	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/2/2023	\$2,860.20	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/3/2023	\$2,442.00	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/7/2023	\$8,208.42	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/8/2023	\$2,097.07	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/9/2023	\$2,673.49	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/10/2023	\$2,834.65	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/13/2023	\$3,169.66	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/13/2023	\$8,510.57	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/15/2023	\$2,627.91	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/16/2023	\$2,714.01	Dealer Settlement
3080 Groom Road	4940 Groom Road		Baker	LA	70714	3/17/2023	\$2,568.44	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	12/20/2022	\$28,337.09	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	12/23/2022	\$8,249.65	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	12/28/2022	\$29,624.65	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	12/30/2022	\$8,054.66	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/3/2023	\$8,935.60	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/4/2023	\$33,737.45	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/9/2023	\$9,377.36	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/10/2023	\$28,104.94	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/12/2023	\$7,539.21	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/13/2023	\$7,081.83	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/17/2023	\$8,346.82	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/20/2023	\$6,605.01	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/24/2023	\$25,829.43	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/25/2023	\$9,710.67	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/30/2023	\$11,136.03	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	1/31/2023	\$33,938.31	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	2/3/2023	\$11,002.76	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	2/7/2023	\$33,223.70	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	2/8/2023	\$10,822.97	Dealer Settlement
3083 Crowder Blvd	5701 Crowder Blvd		New Orleans	LA	70127	2/10/2023	\$9,178.44	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/19/2022	\$3,911.09	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/20/2022	\$10,787.41	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/21/2022	\$2,638.72	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/23/2022	\$3,526.97	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/27/2022	\$3,266.59	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/28/2022	\$11,903.54	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/29/2022	\$2,335.81	Dealer Settlement
3087 Greenwell Springs	9410 Greenwell Springs		Baton Rouge	LA	70814	12/30/2022	\$2,080.96	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/19/2022	\$10,021.22	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/20/2022	\$4,900.67	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/21/2022	\$6,775.41	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/23/2022	\$8,661.64	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/28/2022	\$13,543.77	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	12/29/2022	\$7,110.43	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/3/2023	\$8,284.42	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/4/2023	\$10,156.90	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/5/2023	\$7,257.82	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/6/2023	\$8,107.08	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/11/2023	\$6,410.48	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/13/2023	\$5,727.63	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/17/2023	\$6,800.30	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/19/2023	\$5,016.54	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/23/2023	\$6,540.57	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/24/2023	\$8,275.68	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/26/2023	\$5,741.11	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/27/2023	\$6,471.77	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	1/31/2023	\$5,633.74	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	2/1/2023	\$6,327.55	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	2/6/2023	\$7,274.63	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	2/7/2023	\$11,119.91	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	2/10/2023	\$7,752.30	Dealer Settlement
3089 Manhattan Blvd	1600 Manhattan		Harvey	LA	70058	2/13/2023	\$7,103.99	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	12/19/2022	\$9,081.66	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	12/20/2022	\$25,897.75	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	12/21/2022	\$8,764.67	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	12/27/2022	\$9,395.30	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	12/29/2022	\$9,353.27	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/3/2023	\$8,412.10	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/5/2023	\$4,208.48	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/9/2023	\$7,800.21	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/12/2023	\$5,902.25	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/17/2023	\$7,839.03	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/20/2023	\$7,408.80	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/24/2023	\$10,671.62	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	1/30/2023	\$8,076.33	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	2/2/2023	\$6,538.58	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	2/3/2023	\$6,706.62	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	2/7/2023	\$12,431.55	Dealer Settlement
3090 Veterans(JP)	1227 Veterans Blvd		Kenner	LA	70062	2/13/2023	\$8,682.60	Dealer Settlement
3091 I-10 Causeway	3528 I-10 Service Road W		Metairie	LA	70001	12/19/2022	\$6,328.14	Dealer Settlement
3091 I-10 Causeway	3528 I-10 Service Road W		Metairie	LA	70001	12/20/2022	\$14,800.93	Dealer Settlement
3091 I-10 Causeway	3528 I-10 Service Road W		Metairie	LA	70001	12/21/2022	\$5,371.56	Dealer Settlement
3091 I-10 Causeway	3528 I-10 Service Road W		Metairie	LA	70001	12/23/2022	\$7,315.65	Dealer Settlement
3091 I-10 Causeway	3528 I-10 Service Road W		Metairie	LA	70001	12/27/2022	\$6,613.92	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/20/2022	\$11,818.07	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/21/2022	\$3,266.14	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/23/2022	\$6,333.81	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/27/2022	\$8,282.56	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/29/2022	\$4,994.78	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	12/30/2022	\$5,297.93	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/4/2023	\$10,637.70	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/5/2023	\$5,819.40	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/9/2023	\$6,902.58	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/10/2023	\$16,794.49	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/12/2023	\$6,536.06	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/13/2023	\$4,414.05	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/19/2023	\$8,699.68	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/23/2023	\$6,886.94	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/24/2023	\$16,989.02	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/27/2023	\$12,809.57	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	1/31/2023	\$28,236.83	Dealer Settlement
3092 Belle Chasse Hwy	1944 Belle Chasse Hwy		Gretna	LA	70056	2/7/2023	\$1,213.87	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/19/2022	\$3,080.98	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/20/2022	\$7,314.58	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/22/2022	\$3,284.28	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/23/2022	\$3,628.50	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/27/2022	\$4,362.81	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/28/2022	\$8,674.85	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/29/2022	\$2,089.84	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	12/30/2022	\$2,164.56	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/4/2023	\$8,869.98	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/5/2023	\$1,760.72	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/6/2023	\$3,183.54	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/9/2023	\$2,405.48	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/10/2023	\$8,212.46	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/11/2023	\$2,072.78	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/12/2023	\$3,407.59	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/13/2023	\$2,898.11	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/17/2023	\$2,410.68	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/19/2023	\$2,354.94	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/20/2023	\$2,719.19	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/23/2023	\$3,292.49	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/24/2023	\$8,911.86	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/25/2023	\$2,117.31	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/26/2023	\$2,858.75	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/27/2023	\$3,206.72	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/30/2023	\$2,846.97	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	1/31/2023	\$9,779.38	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/1/2023	\$2,002.11	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/2/2023	\$2,941.29	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/3/2023	\$3,412.99	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/6/2023	\$3,330.07	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/7/2023	\$9,692.82	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/8/2023	\$2,225.19	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/9/2023	\$2,773.53	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/10/2023	\$2,382.27	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/13/2023	\$3,262.43	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/15/2023	\$2,706.07	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/16/2023	\$2,651.30	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/17/2023	\$2,850.98	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/21/2023	\$2,772.24	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/22/2023	\$10,623.85	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/23/2023	\$2,617.44	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/27/2023	\$3,285.70	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	2/28/2023	\$8,882.09	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/1/2023	\$2,087.22	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/2/2023	\$2,565.65	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/3/2023	\$2,179.50	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/7/2023	\$7,962.91	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/8/2023	\$1,842.38	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/9/2023	\$3,060.38	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/10/2023	\$2,755.49	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/13/2023	\$2,727.99	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/13/2023	\$8,519.31	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/15/2023	\$2,098.40	Dealer Settlement
3098 BROTHER'S LEE DRIVE	300 Lee Drive		Baton Rouge	LA	70808	3/17/2023	\$2,294.90	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/19/2022	\$523.32	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/20/2022	\$527.80	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/21/2022	\$313.00	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/22/2022	\$507.54	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/23/2022	\$420.67	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/27/2022	\$403.08	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/28/2022	\$1,885.82	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/29/2022	\$260.78	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	12/30/2022	\$389.69	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/3/2023	\$774.03	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/4/2023	\$1,421.05	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/5/2023	\$218.55	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/9/2023	\$620.22	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/10/2023	\$1,191.10	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/11/2023	\$206.97	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/12/2023	\$742.38	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/13/2023	\$545.84	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/17/2023	\$444.10	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/18/2023	\$517.19	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/18/2023	\$1,023.00	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/19/2023	\$382.75	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/20/2023	\$614.73	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/23/2023	\$797.58	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/24/2023	\$1,551.80	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/25/2023	\$528.39	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/27/2023	\$258.22	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/30/2023	\$335.58	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	1/31/2023	\$939.56	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/1/2023	\$513.81	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/2/2023	\$393.42	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/3/2023	\$428.12	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/6/2023	\$168.52	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/7/2023	\$852.84	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/8/2023	\$352.59	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/9/2023	\$40.25	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/10/2023	\$61.98	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/13/2023	\$398.45	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/15/2023	\$462.24	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/17/2023	\$471.42	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/17/2023	\$1,296.43	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/21/2023	\$100.00	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/21/2023	\$523.51	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/22/2023	\$1,783.63	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/23/2023	\$272.27	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/27/2023	\$356.52	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/27/2023	\$432.32	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	2/28/2023	\$1,179.67	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/1/2023	\$127.21	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/2/2023	\$205.70	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/3/2023	\$280.45	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/6/2023	\$93.45	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/7/2023	\$1,308.27	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/8/2023	\$655.00	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/9/2023	\$212.15	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/10/2023	\$475.15	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/13/2023	\$470.73	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/16/2023	\$200.22	Dealer Settlement
310 Mableton Valero	6161 Mableton Pkwy		Mableton	GA	30126	3/17/2023	\$184.34	Dealer Settlement
3101 Minden TC #1364	2193 Highway 532		Minden	LA	71055	12/22/2022	\$4,221.40	Dealer Settlement
3101 Minden TC #1364	2193 Highway 532		Minden	LA	71055	12/29/2022	\$15,324.30	Dealer Settlement
3101 Minden TC #1364	2193 Highway 532		Minden	LA	71055	1/12/2023	\$8,976.90	Dealer Settlement
3101 Minden TC #1364	2193 Highway 532		Minden	LA	71055	2/23/2023	\$10,109.46	Dealer Settlement
3101 Minden TC #1364	2193 Highway 532		Minden	LA	71055	3/16/2023	\$41,006.63	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	12/22/2022	\$6,463.21	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	12/29/2022	\$8,161.49	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	1/5/2023	\$427.83	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	1/12/2023	\$3,741.36	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	1/26/2023	\$18,397.44	Dealer Settlement
3103 Cheniere #103	331 LA-546		West Monroe	LA	71291	2/23/2023	\$1,949.68	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	12/22/2022	\$2,417.50	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	12/29/2022	\$14,373.32	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	1/12/2023	\$2,208.28	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	1/19/2023	\$19,551.59	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	1/26/2023	\$21,111.12	Dealer Settlement
3112 Arkansas Road #112	700 Arkansas Rd		West Monroe	LA	71291	2/23/2023	\$17,668.81	Dealer Settlement
3113 SS Foodmart LLC	12425 Saint Helena St		Clinton	LA	70722	3/16/2023	\$9,704.81	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	12/22/2022	\$24,296.31	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	12/29/2022	\$6,605.87	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	1/5/2023	\$9,743.51	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	1/12/2023	\$4,566.72	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	1/26/2023	\$30,257.05	Dealer Settlement
3115 Four way #115	104 Hwy 34 at 3033		West Monroe	LA	71291	2/23/2023	\$30,344.19	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	12/22/2022	\$5,331.67	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	12/29/2022	\$5,142.34	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	1/5/2023	\$4,288.42	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	1/12/2023	\$4,288.95	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	2/2/2023	\$5,425.43	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3116 Marie Street	100 Marie St		New Iberia	LA	70563	2/23/2023	\$15,196.90	Dealer Settlement
3116 Marie Street	100 Marie St		New Iberia	LA	70563	3/16/2023	\$7,410.27	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	12/22/2022	\$8,486.05	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	12/29/2022	\$4,250.44	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	1/12/2023	\$8,461.34	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	1/19/2023	\$8,033.62	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	1/26/2023	\$7,973.98	Dealer Settlement
3117 Old Spanish Trail	1549 Old Spanish Tr		Saint Martinville	LA	70582	2/23/2023	\$18,393.89	Dealer Settlement
3118 S Main St	1700 S Main St		Saint Martinville	LA	70582	12/29/2022	\$9,979.15	Dealer Settlement
3118 S Main St	1700 S Main St		Saint Martinville	LA	70582	2/2/2023	\$4,151.58	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	12/20/2022	\$92,757.36	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	1/4/2023	\$38,242.47	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	1/18/2023	\$34,466.67	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	2/6/2023	\$50,372.47	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	2/21/2023	\$46,661.88	Dealer Settlement
3120 Brown Derby	3402 Tulane ave.		New Orleans	LA	70119	3/6/2023	\$56,710.03	Dealer Settlement
3122 Oliver Rd #122	2221 Forsythe Ave.		Monroe	LA	71201	12/29/2022	\$13,020.57	Dealer Settlement
3122 Oliver Rd #122	2221 Forsythe Ave.		Monroe	LA	71201	1/5/2023	\$6,047.71	Dealer Settlement
3122A Forsythe Travel Plaza LL	2221 Forsythe Ave		Monroe	LA	71201	1/26/2023	\$10,933.07	Dealer Settlement
3122A Forsythe Travel Plaza LL	2221 Forsythe Ave		Monroe	LA	71201	1/27/2023	\$25,185.47	Dealer Settlement
3122A Forsythe Travel Plaza LL	2221 Forsythe Ave		Monroe	LA	71201	2/13/2023	\$18,693.67	Dealer Settlement
3122A Forsythe Travel Plaza LL	2221 Forsythe Ave		Monroe	LA	71201	3/13/2023	\$19,356.50	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/19/2022	\$2,704.83	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/20/2022	\$5,471.14	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/21/2022	\$2,284.46	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/22/2022	\$2,603.89	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/23/2022	\$3,705.02	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/27/2022	\$2,057.12	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/28/2022	\$3,792.65	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/29/2022	\$2,007.15	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	12/30/2022	\$3,079.64	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/3/2023	\$3,088.30	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/4/2023	\$14,977.74	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/5/2023	\$4,367.26	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/6/2023	\$3,267.95	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/9/2023	\$2,595.20	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/11/2023	\$11,301.49	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/12/2023	\$1,972.53	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/13/2023	\$2,291.74	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/17/2023	\$3,124.06	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/18/2023	\$12,805.23	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/19/2023	\$3,710.65	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/20/2023	\$3,276.42	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/23/2023	\$3,849.17	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/24/2023	\$12,298.78	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/25/2023	\$2,866.57	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/26/2023	\$3,669.40	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	1/30/2023	\$4,930.68	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	2/24/2023	\$74,872.07	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	2/27/2023	\$3,594.03	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/1/2023	\$11,867.86	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/2/2023	\$3,256.98	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/3/2023	\$3,432.62	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/6/2023	\$2,686.53	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/7/2023	\$9,308.78	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/8/2023	\$2,541.50	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/9/2023	\$2,523.48	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/10/2023	\$2,497.86	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/13/2023	\$3,261.65	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/13/2023	\$10,443.68	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/15/2023	\$3,099.44	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/16/2023	\$2,712.28	Dealer Settlement
3149 Miner Mart	2303 E Malone		Sikeston	MO	63801	3/17/2023	\$2,798.58	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/19/2022	\$4,361.21	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/20/2022	\$10,556.43	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/21/2022	\$3,418.97	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/22/2022	\$3,975.61	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/23/2022	\$5,121.01	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/27/2022	\$5,256.16	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/28/2022	\$12,976.74	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/29/2022	\$4,748.74	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	12/30/2022	\$4,537.70	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/3/2023	\$4,559.38	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/4/2023	\$16,523.75	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/5/2023	\$3,899.18	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/6/2023	\$3,262.00	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/9/2023	\$4,408.56	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/11/2023	\$14,511.61	Dealer Settlement
3151 HaytiTravel Center #1378	1200 E.Hwy 84		Hayti	MO	63851	1/12/2023	\$3,958.95	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/19/2022	\$7,242.51	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/20/2022	\$18,777.27	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/21/2022	\$2,521.16	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/22/2022	\$3,123.13	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/23/2022	\$3,908.01	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/27/2022	\$4,877.60	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/28/2022	\$17,165.84	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/29/2022	\$5,546.85	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	12/30/2022	\$6,957.40	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/3/2023	\$7,338.87	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/4/2023	\$24,714.09	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/5/2023	\$6,452.23	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/6/2023	\$6,185.21	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/9/2023	\$8,587.43	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/11/2023	\$29,329.73	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/12/2023	\$7,353.51	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/13/2023	\$8,123.41	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/17/2023	\$7,864.27	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/18/2023	\$31,145.30	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/19/2023	\$6,617.68	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/20/2023	\$34.68	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/23/2023	\$1,702.40	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/24/2023	\$22,402.11	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/25/2023	\$8,712.07	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	1/26/2023	\$10,102.42	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	2/23/2023	\$10,801.78	Dealer Settlement
3152 Ozora Travel Center #1377	17049 New Breman Rd.		Sainte Genevieve	MO	63670	3/16/2023	\$67,432.43	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/19/2022	\$18,457.11	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/20/2022	\$25,797.46	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/21/2022	\$9,608.43	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/22/2022	\$11,051.32	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/23/2022	\$10,862.06	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/27/2022	\$10,062.12	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/28/2022	\$14,454.90	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/29/2022	\$9,032.20	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	12/30/2022	\$9,027.26	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/3/2023	\$10,725.78	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/4/2023	\$27,175.84	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/5/2023	\$9,167.72	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/6/2023	\$9,613.44	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/9/2023	\$12,025.96	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/11/2023	\$32,975.73	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/12/2023	\$10,278.22	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/13/2023	\$10,833.41	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/17/2023	\$11,664.41	Dealer Settlement
3154 Blytheville Travel Center	3901 E Main St.		Blytheville	AR	72315	1/18/2023	\$25,787.60	Dealer Settlement
3155 Delhi #155	1208 Broadway St		Delhi	LA	71232	12/29/2022	\$2,085.93	Dealer Settlement
3155 Delhi #155	1208 Broadway St		Delhi	LA	71232	1/19/2023	\$562.53	Dealer Settlement
3155 Delhi #155	1208 Broadway St		Delhi	LA	71232	2/2/2023	\$2,359.03	Dealer Settlement
3155 Delhi #155	1208 Broadway St		Delhi	LA	71232	2/23/2023	\$14,795.70	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	1/5/2023	\$10,967.87	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	1/12/2023	\$14,097.59	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	1/19/2023	\$13,786.28	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	2/2/2023	\$17,676.14	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	2/23/2023	\$36,153.25	Dealer Settlement
3160 Pilot Dealer #524	4610 Kansas Avenue		Kansas City	KS	66106	3/16/2023	\$44,959.37	Dealer Settlement
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	12/22/2022	\$4,401.83	Dealer Settlement
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	12/29/2022	\$5,958.87	Dealer Settlement
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	1/5/2023	\$10,572.69	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	1/19/2023	\$11,429.45	Dealer Settlement
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	1/26/2023	\$9,180.82	Dealer Settlement
3200 Homer #200	24605 Hwy #2		Homer	LA	71040	3/16/2023	\$5,427.87	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	12/22/2022	\$24,141.83	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	12/29/2022	\$25,738.14	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	1/5/2023	\$7,058.65	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	1/12/2023	\$1,548.84	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	1/19/2023	\$26,002.60	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	1/26/2023	\$23,286.35	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	2/23/2023	\$45,274.83	Dealer Settlement
3201 Cowpens TC	175 Truck Stop Road		Cowpens	SC	29330	3/16/2023	\$46,116.93	Dealer Settlement
3202 Pine Grove Pilot	482 Suedberg Road		Pine Grove	PA	17963	3/16/2023	\$309,186.14	Dealer Settlement
3202 RentFuel On St Mary's LLC	482 Suedberg Road		Pine Grove	PA	17963	12/21/2022	\$32,500.00	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	12/22/2022	\$39,359.22	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	12/29/2022	\$46,671.28	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	1/5/2023	\$30,211.93	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	1/12/2023	\$18,539.99	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	1/26/2023	\$38,743.01	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	2/2/2023	\$38,939.55	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	2/23/2023	\$64,103.02	Dealer Settlement
3203 Hazleton Pilot# 1374	492 Can Do Expressway		Hazleton	PA	18202	3/16/2023	\$57,986.87	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/19/2022	\$3,402.51	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/20/2022	\$10,838.08	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/21/2022	\$5,142.00	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/22/2022	\$4,113.58	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/23/2022	\$4,508.21	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/27/2022	\$5,262.49	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/28/2022	\$9,688.39	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/29/2022	\$3,461.05	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	12/30/2022	\$3,480.36	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/3/2023	\$4,157.78	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/4/2023	\$12,711.46	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/5/2023	\$3,838.57	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/6/2023	\$3,474.77	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/9/2023	\$4,282.60	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/11/2023	\$14,763.78	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/12/2023	\$3,833.62	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/13/2023	\$3,817.85	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/17/2023	\$4,043.09	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/18/2023	\$16,396.19	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/19/2023	\$3,267.46	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/20/2023	\$4,533.01	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/23/2023	\$4,451.16	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/24/2023	\$12,745.71	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/25/2023	\$3,523.72	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/26/2023	\$3,366.39	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/27/2023	\$3,017.11	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/30/2023	\$4,583.79	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	1/31/2023	\$12,157.50	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/1/2023	\$4,136.33	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/2/2023	\$3,756.54	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/3/2023	\$4,428.43	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/6/2023	\$3,879.64	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/7/2023	\$12,574.81	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/8/2023	\$3,672.38	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/9/2023	\$3,769.50	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/10/2023	\$4,117.03	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/13/2023	\$4,267.32	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/14/2023	\$10,152.99	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/15/2023	\$4,155.09	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/16/2023	\$3,616.59	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/17/2023	\$4,253.34	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/21/2023	\$4,520.40	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/22/2023	\$16,490.11	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/23/2023	\$4,008.74	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/24/2023	\$4,338.81	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	2/27/2023	\$5,634.80	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/1/2023	\$14,616.62	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/2/2023	\$3,311.90	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/3/2023	\$4,586.74	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/6/2023	\$4,029.14	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/7/2023	\$11,110.07	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/8/2023	\$4,029.06	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/9/2023	\$4,290.49	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/10/2023	\$3,645.44	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/13/2023	\$5,005.55	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/13/2023	\$10,153.05	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/15/2023	\$3,634.38	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/16/2023	\$3,492.17	Dealer Settlement
3204 Mann Corporation	401 W 4th St, Emporium		Emporium	PA	15834	3/17/2023	\$4,188.37	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/19/2022	\$5,843.21	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/20/2022	\$10,020.83	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/21/2022	\$2,372.74	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/22/2022	\$4,284.77	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/23/2022	\$4,642.53	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/27/2022	\$4,601.71	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/28/2022	\$16,604.36	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/29/2022	\$3,451.16	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	12/30/2022	\$3,192.74	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/4/2023	\$13,725.93	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/6/2023	\$1,765.07	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/9/2023	\$1,803.73	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/11/2023	\$15,061.86	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/12/2023	\$3,829.60	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/13/2023	\$3,845.05	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/17/2023	\$3,743.50	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/18/2023	\$16,315.38	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/19/2023	\$3,823.24	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/20/2023	\$4,154.91	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/23/2023	\$5,739.64	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/24/2023	\$12,695.05	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/25/2023	\$2,571.51	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/27/2023	\$5,645.09	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/30/2023	\$3,392.34	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	1/31/2023	\$13,141.05	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/1/2023	\$3,251.29	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/2/2023	\$4,006.04	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/6/2023	\$10,185.46	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/7/2023	\$12,846.98	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/8/2023	\$3,627.98	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/9/2023	\$3,818.24	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/13/2023	\$6,375.39	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/14/2023	\$12,091.81	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/15/2023	\$3,635.11	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/16/2023	\$4,287.33	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/17/2023	\$4,272.00	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/23/2023	\$3,866.17	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	2/24/2023	\$3,292.48	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/1/2023	\$17,367.43	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/2/2023	\$2,900.82	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/3/2023	\$3,983.82	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/7/2023	\$11,771.43	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/8/2023	\$3,498.64	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/9/2023	\$4,479.96	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/10/2023	\$3,598.33	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/13/2023	\$4,196.86	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/13/2023	\$12,020.80	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/15/2023	\$2,272.09	Dealer Settlement
3206 Mann Corp	208 Filbert Street		Curwensville	PA	16833	3/17/2023	\$3,816.67	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/19/2022	\$869.94	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/20/2022	\$3,988.92	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/21/2022	\$1,313.08	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/22/2022	\$1,289.24	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/23/2022	\$1,176.49	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/27/2022	\$1,446.37	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/28/2022	\$2,745.20	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/29/2022	\$1,175.67	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	12/30/2022	\$612.70	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/3/2023	\$1,268.98	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/4/2023	\$2,864.01	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/5/2023	\$1,314.36	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/6/2023	\$1,325.10	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/9/2023	\$711.78	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/11/2023	\$4,233.12	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/12/2023	\$1,022.28	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/13/2023	\$1,105.80	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/17/2023	\$1,379.08	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/18/2023	\$4,260.94	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/19/2023	\$1,147.10	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/20/2023	\$1,461.12	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/23/2023	\$1,105.26	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/24/2023	\$3,342.85	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/25/2023	\$903.25	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/26/2023	\$1,259.95	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/27/2023	\$1,193.73	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/30/2023	\$947.30	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	1/31/2023	\$3,753.07	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/1/2023	\$1,265.06	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/2/2023	\$1,024.46	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/3/2023	\$1,108.63	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/6/2023	\$1,211.41	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/7/2023	\$3,702.69	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/8/2023	\$1,264.96	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/9/2023	\$1,013.79	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/10/2023	\$1,521.99	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/13/2023	\$1,540.52	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/14/2023	\$3,599.63	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/15/2023	\$1,565.68	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/16/2023	\$1,371.71	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/17/2023	\$1,206.21	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/21/2023	\$1,460.68	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/22/2023	\$4,193.03	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/23/2023	\$1,045.95	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/24/2023	\$461.78	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	2/27/2023	\$2,146.92	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/1/2023	\$4,713.94	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/2/2023	\$1,145.64	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/3/2023	\$1,180.19	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/6/2023	\$1,247.29	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/7/2023	\$4,268.16	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/8/2023	\$1,508.33	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/9/2023	\$1,357.96	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/10/2023	\$1,437.83	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/13/2023	\$1,241.69	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/13/2023	\$3,022.17	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/15/2023	\$976.84	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/16/2023	\$898.00	Dealer Settlement
3207 Mann Corporation	135 W Center Street		Johnsonburg	PA	15845	3/17/2023	\$982.88	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	12/22/2022	\$1,516.78	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	12/29/2022	\$11,643.39	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	1/19/2023	\$1,054.40	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	1/26/2023	\$5,407.56	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	2/2/2023	\$12,583.14	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	2/23/2023	\$20,480.50	Dealer Settlement
3215 Ruston #215	1601 Farmerville Hwy		Ruston	LA	71270	3/16/2023	\$18,581.51	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	12/22/2022	\$3,289.21	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	12/29/2022	\$8,994.92	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	1/5/2023	\$8,028.05	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	1/12/2023	\$5,352.00	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	1/19/2023	\$5,234.73	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	1/26/2023	\$2,494.89	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	2/2/2023	\$3,374.59	Dealer Settlement
3227 Junction City #227	200 S Main St.		Junction City	LA	71749	2/23/2023	\$12,944.54	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	12/29/2022	\$51,896.34	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	1/12/2023	\$2,548.11	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	1/19/2023	\$41,106.04	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	1/26/2023	\$8,476.68	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	2/2/2023	\$42,449.34	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	2/23/2023	\$123,688.93	Dealer Settlement
3250 St Rose Pilot #1164	10405 Airline Highway		Saint Rose	LA	70087	3/16/2023	\$106,471.24	Dealer Settlement
3254A ASW USA Inc	7015 State Hwy 129		Winfield	AL	35594	2/24/2023	\$117,241.48	Dealer Settlement
3259A ASH USA Inc	5476 Military Street S		Hamilton	AL	35570	2/17/2023	\$15,680.55	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	12/29/2022	\$116,806.20	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	1/12/2023	\$48,883.41	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	1/19/2023	\$50,457.44	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	2/2/2023	\$70,948.53	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	2/23/2023	\$158,728.64	Dealer Settlement
3260 La Place Pilot #82	4301 Main St.		La Place	LA	70068	3/16/2023	\$148,055.35	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	12/22/2022	\$24,440.56	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	12/29/2022	\$34,786.16	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	1/5/2023	\$5,531.35	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	1/12/2023	\$21,686.13	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	1/19/2023	\$24,960.37	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	1/26/2023	\$15,744.91	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	2/2/2023	\$14,881.70	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	2/23/2023	\$82,360.08	Dealer Settlement
3270 Stamart Travel Center #12	1212 North 47th		Grand Forks	ND	58206	3/16/2023	\$8,569.31	Dealer Settlement
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	12/29/2022	\$9,704.64	Dealer Settlement
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	1/5/2023	\$4,508.04	Dealer Settlement
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	1/12/2023	\$4,726.87	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	1/26/2023	\$3,033.03	Dealer Settlement
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	2/2/2023	\$4,705.34	Dealer Settlement
3457 McAlester OK	7850 East US Hwy 270		Mcalester	OK	74501	3/16/2023	\$5,031.90	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	12/22/2022	\$16,697.42	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	12/29/2022	\$7,439.24	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	1/5/2023	\$10,277.98	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	1/19/2023	\$22,082.81	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	2/2/2023	\$3,193.91	Dealer Settlement
3458 Longtown Sinclair	15879 State Hwy 9 E		Eufaula	OK	74432	3/16/2023	\$16,338.20	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	12/22/2022	\$14,884.83	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	12/29/2022	\$1,304.88	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	1/5/2023	\$5,135.35	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	1/19/2023	\$20,216.19	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	2/2/2023	\$5,736.92	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	2/23/2023	\$5,225.30	Dealer Settlement
3459 Eufala OK	16019 State Hwy 9 E		Eufaula	OK	74432	3/16/2023	\$15,881.20	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	12/22/2022	\$935.20	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	12/29/2022	\$965.14	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	1/5/2023	\$995.44	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	1/12/2023	\$906.96	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	1/19/2023	\$906.16	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	1/26/2023	\$951.65	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	2/2/2023	\$1,231.70	Dealer Settlement
3465 McNeals	601 S Mississippi Ave		Ada	OK	74820	2/23/2023	\$4,891.76	Dealer Settlement
349 Douglasville Gulf	4010 Bankhead Hwy		Douglasville	GA	30145	1/10/2023	\$15,655.32	Dealer Settlement
349 Douglasville Gulf	4010 Bankhead Hwy		Douglasville	GA	30145	2/10/2023	\$18,030.73	Dealer Settlement
349 Douglasville Gulf	4010 Bankhead Hwy		Douglasville	GA	30145	3/13/2023	\$23,716.74	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	12/22/2022	\$8,895.61	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	12/29/2022	\$1,771.47	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	1/19/2023	\$6,666.04	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	2/2/2023	\$8,782.73	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	2/23/2023	\$4,480.71	Dealer Settlement
3510 South 10th St Motiva 76	1701 South 10th Street		Mcallen	TX	78503	3/16/2023	\$4,601.43	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	12/22/2022	\$9,430.67	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	12/29/2022	\$9,014.85	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	1/12/2023	\$18,871.73	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	1/26/2023	\$12,216.30	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	2/23/2023	\$8,748.34	Dealer Settlement
3511 Ed Carey Motiva 76	211 Ed Carey		Harlingen	TX	78550	3/16/2023	\$31,654.66	Dealer Settlement
3512 E Business Hwy 83 Motiva	1540 E Business Hwy 83		Weslaco	TX	78596	1/5/2023	\$19,733.04	Dealer Settlement
3512 E Business Hwy 83 Motiva	1540 E Business Hwy 83		Weslaco	TX	78596	1/12/2023	\$8,961.35	Dealer Settlement
3512 E Business Hwy 83 Motiva	1540 E Business Hwy 83		Weslaco	TX	78596	2/2/2023	\$5,577.78	Dealer Settlement
3513 S Cage Motiva 76	2601 S Cage		Pharr	TX	78577	12/29/2022	\$8,694.82	Dealer Settlement
3513 S Cage Motiva 76	2601 S Cage		Pharr	TX	78577	1/12/2023	\$13,951.80	Dealer Settlement
3513 S Cage Motiva 76	2601 S Cage		Pharr	TX	78577	1/19/2023	\$7,840.89	Dealer Settlement
3513 S Cage Motiva 76	2601 S Cage		Pharr	TX	78577	3/16/2023	\$9,096.21	Dealer Settlement

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3514 E Hwy 83 Motiva 76	5270 E Hwy 83		Rio Grande City	TX	78582	12/22/2022	\$11,405.69	Dealer Settlement
3514 E Hwy 83 Motiva 76	5270 E Hwy 83		Rio Grande City	TX	78582	12/29/2022	\$1,067.57	Dealer Settlement
3514 E Hwy 83 Motiva 76	5270 E Hwy 83		Rio Grande City	TX	78582	1/12/2023	\$9,256.47	Dealer Settlement
3514 E Hwy 83 Motiva 76	5270 E Hwy 83		Rio Grande City	TX	78582	2/2/2023	\$9,730.75	Dealer Settlement
3514 E Hwy 83 Motiva 76	5270 E Hwy 83		Rio Grande City	TX	78582	3/16/2023	\$18,810.19	Dealer Settlement
3519 E Ridge Rd Motiva 76	620 E Ridge Road		Mcallen	TX	78503	12/29/2022	\$4,057.09	Dealer Settlement
3519 E Ridge Rd Motiva 76	620 E Ridge Road		Mcallen	TX	78503	1/5/2023	\$10,058.42	Dealer Settlement
3519 E Ridge Rd Motiva 76	620 E Ridge Road		Mcallen	TX	78503	1/26/2023	\$14,498.42	Dealer Settlement
3519 E Ridge Rd Motiva 76	620 E Ridge Road		Mcallen	TX	78503	3/16/2023	\$40,127.10	Dealer Settlement
3520 E 2nd St Motiva 76	920 E 2nd Street		Rio Grande City	TX	78582	12/22/2022	\$8,511.50	Dealer Settlement
3520 E 2nd St Motiva 76	920 E 2nd Street		Rio Grande City	TX	78582	1/12/2023	\$5,725.07	Dealer Settlement
3520 E 2nd St Motiva 76	920 E 2nd Street		Rio Grande City	TX	78582	2/2/2023	\$10,693.43	Dealer Settlement
3520 E 2nd St Motiva 76	920 E 2nd Street		Rio Grande City	TX	78582	2/23/2023	\$23,985.74	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	12/22/2022	\$5,980.04	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	12/29/2022	\$4,107.75	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	1/5/2023	\$4,063.96	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	1/19/2023	\$5,092.24	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	1/26/2023	\$5,120.07	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	2/2/2023	\$2,928.71	Dealer Settlement
3572 Jordan Lane(Huntsville)	204 Jordan Lane NW		Huntsville	AL	35805	2/23/2023	\$15,905.93	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	12/22/2022	\$2,335.30	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	12/29/2022	\$716.27	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	1/5/2023	\$11,627.72	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	1/19/2023	\$7,141.14	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	1/26/2023	\$3,673.49	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	2/2/2023	\$10,550.44	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	2/23/2023	\$1,608.34	Dealer Settlement
3609 Blanchard	632 Pine Hill Road		Shreveport	LA	71107	3/16/2023	\$13,504.65	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	12/22/2022	\$684.13	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	12/29/2022	\$775.03	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	1/5/2023	\$448.64	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	1/12/2023	\$1,020.60	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	1/19/2023	\$1,173.76	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	1/26/2023	\$2,035.85	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	2/2/2023	\$3,189.07	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	2/23/2023	\$4,071.64	Dealer Settlement
3610 Minden	700 Homer Road		Minden	LA	71055	3/16/2023	\$1,561.44	Dealer Settlement
373 Madison	513 Balch Road		Madison	AL	35758	2/27/2023	\$59,830.87	Dealer Settlement
373 Madison	513 Balch Road		Madison	AL	35758	3/7/2023	\$59,830.87	Dealer Settlement
373 Madison	513 Balch Road		Madison	AL	35758	3/9/2023	\$265,891.75	Dealer Settlement
3924 Haileyville	312 Main Street		Haileyville	OK	74546	12/29/2022	\$11,501.67	Dealer Settlement
3924 Haileyville	312 Main Street		Haileyville	OK	74546	1/5/2023	\$14,097.23	Dealer Settlement
3924 Haileyville	312 Main Street		Haileyville	OK	74546	2/2/2023	\$18,610.27	Dealer Settlement
3924 Haileyville	312 Main Street		Haileyville	OK	74546	2/23/2023	\$15,038.36	Dealer Settlement
3924 Haileyville	312 Main Street		Haileyville	OK	74546	3/16/2023	\$81.55	Dealer Settlement
3927 College Ave Retail	642 College Ave		Natchitoches	LA	71457	12/22/2022	\$14,154.15	Dealer Settlement

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
3927 College Ave Retail	642 College Ave		Natchitoches	LA	71457	1/12/2023	\$9,209.52	Dealer Settlement
3927 College Ave Retail	642 College Ave		Natchitoches	LA	71457	1/19/2023	\$2,838.30	Dealer Settlement
3927 College Ave Retail	642 College Ave		Natchitoches	LA	71457	2/2/2023	\$1,669.11	Dealer Settlement
3928 Hwy 1 South Retail	97 Highway 1 South		Natchitoches	LA	71457	12/29/2022	\$11,846.40	Dealer Settlement
3928 Hwy 1 South Retail	97 Highway 1 South		Natchitoches	LA	71457	1/5/2023	\$6,683.59	Dealer Settlement
3928 Hwy 1 South Retail	97 Highway 1 South		Natchitoches	LA	71457	1/26/2023	\$18,405.00	Dealer Settlement
394 Covington Hwy Exxon	4847 Covington Hwy		Decatur	GA	30035	2/16/2023	\$26,609.04	Dealer Settlement
401K						1/4/2023	\$13,197.30	Dealer Settlement
401K						1/5/2023	\$12,870.62	Dealer Settlement
401K						1/24/2023	\$7,602.25	Dealer Settlement
401K						2/7/2023	\$7,872.74	Dealer Settlement
401K						3/3/2023	\$7,710.05	Dealer Settlement
401K						3/7/2023	\$8,771.18	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	12/29/2022	\$311.72	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	12/29/2022	\$330.21	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	12/29/2022	\$963.40	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	12/29/2022	\$986.66	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/4/2023	\$123.82	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/4/2023	\$224.31	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/5/2023	\$14.32	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/10/2023	\$71.37	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/10/2023	\$365.38	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/18/2023	\$329.77	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	1/20/2023	\$139.77	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	2/9/2023	\$91.40	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	2/21/2023	\$422.81	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	2/22/2023	\$163.14	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	2/28/2023	\$367.88	Dealer Settlement
402 Euclid	12800 Euclid Ave		Cleveland	OH	44112	3/3/2023	\$2,739.22	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	2/23/2023	\$87,604.14	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	2/24/2023	\$922.31	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	2/27/2023	\$2,174.91	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	2/28/2023	\$1,951.53	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	2/28/2023	\$5,036.23	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/1/2023	\$842.55	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/3/2023	\$3,736.43	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/6/2023	\$1,482.18	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/7/2023	\$2,813.14	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/7/2023	\$3,531.29	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/8/2023	\$983.08	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/9/2023	\$1,159.33	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/10/2023	\$1,311.16	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/13/2023	\$1,726.56	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/13/2023	\$6,642.81	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/15/2023	\$1,447.74	Dealer Settlement
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/16/2023	\$1,640.57	Dealer Settlement

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
4070 Jamie Blvd Food Mart	2900 Hwy 90		Westwego	LA	70094	3/17/2023	\$684.50	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	2/23/2023	\$101,984.71	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	2/24/2023	\$836.63	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	2/27/2023	\$1,757.54	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	2/28/2023	\$1,481.16	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	2/28/2023	\$3,609.97	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/3/2023	\$2,472.58	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/6/2023	\$750.71	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/7/2023	\$2,167.75	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/7/2023	\$4,474.28	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/9/2023	\$150.92	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/10/2023	\$948.68	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/13/2023	\$1,165.41	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/13/2023	\$2,575.62	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/15/2023	\$70.10	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/16/2023	\$1,264.59	Dealer Settlement
4073 GSS Holdings LA LLC	3622 General Degaulle		New Orleans	LA	70114	3/17/2023	\$1,504.02	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	12/23/2022	\$56,834.35	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	12/30/2022	\$33,053.79	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	1/6/2023	\$39,122.20	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	1/13/2023	\$45,838.07	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	1/20/2023	\$36,895.50	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	1/27/2023	\$26,289.28	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	2/10/2023	\$74,225.92	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	2/24/2023	\$40,270.31	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	3/13/2023	\$108,833.93	Dealer Settlement
522 East Riley Street Motiva 7	116 East Riley Street		Freer	TX	78557	3/17/2023	\$38,663.60	Dealer Settlement
528 Buford Dam Rd Unbranded	2155 Buford Dam Road		Buford	GA	30518	2/7/2023	\$21,000.05	Dealer Settlement
528 Buford Dam Rd Unbranded	2155 Buford Dam Road		Buford	GA	30518	2/10/2023	\$130,993.96	Dealer Settlement
528 Buford Dam Rd Unbranded	2155 Buford Dam Road		Buford	GA	30518	2/24/2023	\$39,223.15	Dealer Settlement
528 Buford Dam Rd Unbranded	2155 Buford Dam Road		Buford	GA	30518	3/13/2023	\$20,342.65	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	12/20/2022	\$343.62	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	12/22/2022	\$36.83	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	12/27/2022	\$131.22	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	12/30/2022	\$90.25	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/6/2023	\$187.29	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/13/2023	\$309.91	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/18/2023	\$511.55	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/24/2023	\$620.15	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/26/2023	\$399.71	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/30/2023	\$400.65	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	1/31/2023	\$986.28	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/2/2023	\$53.09	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/6/2023	\$262.98	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/7/2023	\$1,393.69	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/8/2023	\$104.48	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/10/2023	\$249.55	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/15/2023	\$1,505.51	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/16/2023	\$143.62	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/17/2023	\$93.42	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/21/2023	\$407.03	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/22/2023	\$690.14	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/23/2023	\$331.71	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/27/2023	\$138.61	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	2/28/2023	\$769.80	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	3/3/2023	\$398.83	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	3/7/2023	\$369.54	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	3/13/2023	\$860.40	Dealer Settlement
581A Turner Lake Rd Gulf	6229 Turner Lake Rd SW		Covington	GA	30014	3/17/2023	\$44.65	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/2/2023	\$28,378.57	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/9/2023	\$28.46	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/10/2023	\$2,992.31	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/13/2023	\$3,976.85	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/15/2023	\$2,730.96	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/15/2023	\$9,757.21	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/16/2023	\$3,259.49	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/17/2023	\$3,574.23	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/21/2023	\$4,372.88	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/22/2023	\$3,045.92	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/22/2023	\$8,516.50	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/23/2023	\$5,496.36	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/27/2023	\$4,144.36	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/27/2023	\$4,257.65	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	2/28/2023	\$5,089.50	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/1/2023	\$3,751.60	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/2/2023	\$3,959.01	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/3/2023	\$4,115.63	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/6/2023	\$4,254.84	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/8/2023	\$813.52	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/8/2023	\$1,242.30	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/9/2023	\$6,521.26	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/10/2023	\$3,774.08	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/13/2023	\$2,612.66	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/13/2023	\$3,951.45	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/15/2023	\$2,770.94	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/16/2023	\$3,311.44	Dealer Settlement
582 Jefferson Hwy	3220 Jefferson Hwy		New Orleans	LA	70121	3/17/2023	\$3,759.09	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/19/2022	\$193.12	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/22/2022	\$680.42	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/28/2022	\$173.26	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/28/2022	\$471.29	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/28/2022	\$511.15	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/28/2022	\$1,264.46	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/29/2022	\$369.84	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/29/2022	\$583.41	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	12/30/2022	\$466.48	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/5/2023	\$2,066.45	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/6/2023	\$671.95	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/9/2023	\$909.13	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/10/2023	\$323.68	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/10/2023	\$391.44	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/10/2023	\$439.37	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/11/2023	\$434.21	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/12/2023	\$362.82	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/13/2023	\$585.97	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/17/2023	\$548.29	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/18/2023	\$384.53	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/18/2023	\$410.86	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/18/2023	\$515.97	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/18/2023	\$569.41	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/19/2023	\$552.39	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/20/2023	\$426.79	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/23/2023	\$513.57	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/25/2023	\$564.43	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/25/2023	\$1,126.24	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/30/2023	\$1,465.69	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	1/31/2023	\$1,077.28	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/1/2023	\$367.00	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/2/2023	\$504.94	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/3/2023	\$474.61	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/6/2023	\$403.14	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/7/2023	\$1,377.45	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/8/2023	\$257.10	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/9/2023	\$566.01	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/10/2023	\$405.67	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/13/2023	\$372.24	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/14/2023	\$1,173.48	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/15/2023	\$416.87	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/16/2023	\$297.75	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/17/2023	\$619.63	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/21/2023	\$551.43	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/22/2023	\$480.69	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/22/2023	\$1,418.62	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/23/2023	\$883.45	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/24/2023	\$653.00	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	2/27/2023	\$551.99	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/9/2023	\$5,937.19	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/10/2023	\$592.48	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/13/2023	\$409.30	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/13/2023	\$1,221.84	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/15/2023	\$275.57	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/16/2023	\$398.58	Dealer Settlement
608 Hearne	3326 Hearne Avenue		Shreveport	LA	71103	3/17/2023	\$265.60	Dealer Settlement
650 High D&S, LLC	10 Country Club Dr		Mill Valley	CA	94941	1/12/2023	\$8,120.00	Dealer Settlement
650 High D&S, LLC	10 Country Club Dr		Mill Valley	CA	94941	2/2/2023	\$8,120.00	Dealer Settlement
650 High D&S, LLC	10 Country Club Dr		Mill Valley	CA	94941	3/7/2023	\$8,120.00	Dealer Settlement
730 W Southgate, LLC	3225 McLeod Dr	Ste 100	Las Vegas	NV	89121	1/4/2023	\$7,000.00	Dealer Settlement
730 W Southgate, LLC	3225 McLeod Dr	Ste 100	Las Vegas	NV	89121	2/6/2023	\$7,000.00	Dealer Settlement
730 W Southgate, LLC	3225 McLeod Dr	Ste 100	Las Vegas	NV	89121	3/7/2023	\$7,000.00	Dealer Settlement
748 Fort Worth	1225 Oakland Blvd.		Fort Worth	TX	76103	1/6/2023	\$5,487.41	Dealer Settlement
748 Fort Worth	1225 Oakland Blvd.		Fort Worth	TX	76103	1/13/2023	\$6,530.15	Dealer Settlement
748 Fort Worth	1225 Oakland Blvd.		Fort Worth	TX	76103	1/20/2023	\$19,207.86	Dealer Settlement
748 Fort Worth	1225 Oakland Blvd.		Fort Worth	TX	76103	2/10/2023	\$22,533.10	Dealer Settlement
748 Fort Worth	1225 Oakland Blvd.		Fort Worth	TX	76103	2/24/2023	\$8,115.73	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	12/23/2022	\$9,808.89	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	12/30/2022	\$7,291.61	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	1/13/2023	\$8,344.88	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	1/20/2023	\$10,789.37	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	1/27/2023	\$10,516.62	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	2/10/2023	\$11,482.05	Dealer Settlement
749 Fort Worth	9400 White Settlement Road		Fort Worth	TX	76108	2/24/2023	\$13,145.64	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	12/23/2022	\$1,955.88	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	12/30/2022	\$2,511.84	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	1/6/2023	\$1,509.31	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	1/13/2023	\$1,938.09	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	1/20/2023	\$2,252.69	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	1/27/2023	\$1,477.76	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	2/10/2023	\$2,344.19	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	2/24/2023	\$3,827.97	Dealer Settlement
950A Magnolia	2322 Vine Avenue		Magnolia	AR	71753	3/13/2023	\$4,626.64	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/19/2022	\$4.84	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/20/2022	\$296.60	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/21/2022	\$781.09	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/23/2022	\$424.57	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/27/2022	\$283.86	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	12/28/2022	\$523.17	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/3/2023	\$416.08	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/4/2023	\$395.83	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/9/2023	\$517.27	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/11/2023	\$382.52	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/13/2023	\$353.38	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/18/2023	\$535.02	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/19/2023	\$225.99	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/23/2023	\$74.25	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	1/24/2023	\$426.19	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/2/2023	\$798.39	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/6/2023	\$136.82	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/7/2023	\$12.38	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/8/2023	\$209.17	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/9/2023	\$909.56	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/10/2023	\$93.82	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/14/2023	\$284.51	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/16/2023	\$572.97	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/17/2023	\$22.36	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/22/2023	\$51.23	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/22/2023	\$336.90	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/23/2023	\$352.55	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/27/2023	\$358.75	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	2/28/2023	\$387.34	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/1/2023	\$78.38	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/3/2023	\$22.57	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/7/2023	\$1,012.53	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/8/2023	\$167.28	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/10/2023	\$396.74	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/13/2023	\$411.19	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/13/2023	\$1,462.19	Dealer Settlement
951A Emerson	203 N Elm Street		Emerson	AR	71740	3/16/2023	\$552.51	Dealer Settlement
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	2/24/2023	\$71,251.27	Vendor
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	3/7/2023	\$50,077.18	Vendor
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	3/16/2023	\$47,150.22	Vendor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	12/21/2022	\$26,133.70	Vendor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	1/4/2023	\$43,901.25	Vendor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	1/17/2023	\$103,846.43	Vendor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	2/9/2023	\$69,180.60	Vendor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	2/27/2023	\$229,871.10	Vendor
Aftermarket Sales & Consulting	4323 Gilbert Ave #5		Dallas	TX	75219	1/4/2023	\$6,800.00	Vendor
Aftermarket Sales & Consulting	4323 Gilbert Ave #5		Dallas	TX	75219	2/6/2023	\$6,800.00	Vendor
Aftermarket Sales & Consulting	4323 Gilbert Ave #5		Dallas	TX	75219	3/7/2023	\$6,800.00	Vendor
Alabama Septic Service	6576 Pumpkin Rd		Montgomery	AL	36108	12/19/2022	\$21,275.00	Vendor
Alpine Income Property OP, LP						1/4/2023	\$45,041.11	Vendor
Alpine Income Property OP, LP						2/3/2023	\$46,556.01	Vendor
Alpine Income Property OP, LP						3/9/2023	\$46,556.01	Vendor
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/18/2022	\$22.22	Vendor Payment

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/18/2022	\$32.73	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/18/2022	\$107.76	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/19/2022	\$18.31	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/21/2022	\$22.60	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/21/2022	\$67.64	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/21/2022	\$99.24	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/22/2022	\$7.53	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/22/2022	\$239.60	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/23/2022	\$32.02	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/24/2022	\$111.93	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/27/2022	\$15.33	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/30/2022	\$53.43	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	12/30/2022	\$94.17	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/2/2023	\$27.45	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/2/2023	\$46.16	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/3/2023	\$69.12	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/3/2023	\$93.45	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/3/2023	\$138.24	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/4/2023	\$156.67	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/4/2023	\$665.29	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/4/2023	\$2,128.60	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/5/2023	-\$32.02	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/5/2023	\$202.67	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/6/2023	\$91.72	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/7/2023	\$137.99	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/7/2023	\$273.74	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/12/2023	\$25.26	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/14/2023	\$64.18	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/16/2023	\$17.31	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/16/2023	\$57.52	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/16/2023	\$164.78	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/18/2023	\$29.83	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/18/2023	\$163.67	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/18/2023	\$218.53	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/19/2023	\$49.48	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/19/2023	\$108.37	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/23/2023	\$27.50	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/23/2023	\$61.58	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/23/2023	\$96.56	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/24/2023	\$58.70	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/24/2023	\$1,468.80	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/25/2023	\$64.92	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/25/2023	\$101.80	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/25/2023	\$129.16	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/26/2023	\$119.03	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/30/2023	\$70.35	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	1/31/2023	\$223.80	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/9/2023	\$38.73	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/10/2023	\$57.07	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/11/2023	\$77.62	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/11/2023	\$77.62	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/11/2023	\$77.79	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/11/2023	\$78.51	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/12/2023	\$78.06	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/13/2023	\$344.37	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/17/2023	\$139.82	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/20/2023	\$483.51	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/24/2023	\$8.61	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/24/2023	\$64.56	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/24/2023	\$65.91	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/25/2023	\$79.00	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/26/2023	\$19.48	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/26/2023	\$37.78	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/27/2023	\$19.68	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/27/2023	\$23.68	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/27/2023	\$65.87	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	2/28/2023	\$170.53	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/1/2023	\$9.67	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/1/2023	\$15.56	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/1/2023	\$30.50	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/1/2023	\$119.08	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/1/2023	\$202.34	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/2/2023	\$9.79	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/2/2023	\$24.77	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/2/2023	\$58.05	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/6/2023	\$215.72	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/9/2023	\$22.65	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/9/2023	\$79.76	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/9/2023	\$398.68	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/9/2023	\$806.21	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/10/2023	\$11.76	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/10/2023	\$24.15	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/10/2023	\$74.33	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/10/2023	\$382.39	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/11/2023	\$293.07	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/13/2023	\$23.04	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/13/2023	\$33.38	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$26.88	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$27.23	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$40.30	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$108.94	Vendor Payment

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$134.37	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/14/2023	\$549.65	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/15/2023	\$9.79	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/15/2023	\$11.08	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/15/2023	\$30.81	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/15/2023	\$170.91	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/15/2023	\$387.80	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/16/2023	-\$22.65	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/16/2023	\$12.92	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/17/2023	\$20.38	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/17/2023	\$109.07	Vendor Payment
Amazon Marketplace	410 Terry Ave N		Seattle	WA	98109	3/17/2023	\$112.04	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/19/2022	-\$156.11	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/19/2022	\$46.26	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/19/2022	\$410.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/20/2022	-\$28.76	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/20/2022	\$11.78	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/20/2022	\$332.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/21/2022	\$23.78	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/21/2022	\$648.10	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$33.52	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$40.22	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$122.12	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$332.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$1,088.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/22/2022	\$1,088.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/26/2022	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/26/2022	\$452.60	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/27/2022	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/27/2022	\$31.78	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/27/2022	\$501.70	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/27/2022	\$713.60	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/28/2022	-\$33.52	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/28/2022	\$38.55	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/28/2022	\$78.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/29/2022	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/30/2022	-\$40.22	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/30/2022	\$71.96	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/30/2022	\$357.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/30/2022	\$1,715.19	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/30/2022	\$1,715.19	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/31/2022	-\$1,715.19	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	12/31/2022	-\$11.78	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/3/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$45.32	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$60.10	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$60.10	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$550.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$550.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/4/2023	\$649.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/5/2023	\$5.60	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/5/2023	\$30.49	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/5/2023	\$53.19	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/5/2023	\$598.30	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/6/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/6/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/7/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/7/2023	\$46.26	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/8/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/12/2023	\$36.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$45.32	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$73.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$74.75	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$75.58	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$106.69	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$850.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/13/2023	\$850.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/14/2023	\$36.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/15/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/15/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/15/2023	\$31.34	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/15/2023	\$259.60	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/16/2023	\$99.70	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/16/2023	\$123.26	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/16/2023	\$1,020.39	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/16/2023	\$1,127.79	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$25.20	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$51.35	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$67.53	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$452.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$460.80	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/19/2023	\$460.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/20/2023	-\$452.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/20/2023	-\$67.53	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/20/2023	\$63.56	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/20/2023	\$607.81	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/21/2023	-\$44.24	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/22/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/22/2023	\$36.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/23/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$36.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$53.63	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$357.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$357.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$393.81	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/27/2023	\$853.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	1/29/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/1/2023	\$52.58	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/2/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/2/2023	\$776.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/2/2023	\$1,076.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/2/2023	\$1,227.41	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$27.72	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$27.72	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$28.98	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$497.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$497.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/3/2023	\$497.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/6/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/7/2023	\$68.21	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/7/2023	\$410.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/7/2023	\$410.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/7/2023	\$410.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/9/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/9/2023	\$80.44	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/9/2023	\$773.81	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/12/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/13/2023	\$33.52	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/13/2023	\$36.87	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/13/2023	\$540.30	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$42.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$42.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$57.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$691.81	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$691.81	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/15/2023	\$691.81	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/16/2023	\$881.41	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/18/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/19/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/19/2023	\$69.50	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/21/2023	\$441.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/22/2023	\$59.99	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/22/2023	\$59.99	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/22/2023	\$59.99	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/23/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/23/2023	\$31.34	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/24/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/27/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/27/2023	\$689.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	2/28/2023	\$480.40	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$18.02	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$28.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$57.49	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$268.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$271.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$271.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$391.70	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$391.70	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$451.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$719.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$944.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/3/2023	\$964.41	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/11/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/11/2023	\$390.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/12/2023	\$34.67	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/14/2023	-\$28.90	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/14/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/15/2023	\$29.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/15/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$7.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$7.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$30.00	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$49.06	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$462.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$490.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$703.80	Vendor Payment
American Airlines	P.O. Box 619616	DFW Airport	Dallas	TX	75261-9616	3/17/2023	\$703.80	Vendor Payment
American Surveying and Mapping	3191 Maguire Blvd	Suite 200	Orlando	FL	32803	3/3/2023	\$170,144.00	Vendor

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
AMG Oil IV LLC	8180 MCCORMICK BLVD #160G		SKOKIE	IL	60076-2920	12/19/2022	\$3,028.75	Vendor
AMG Oil IV LLC	8180 MCCORMICK BLVD #160G		SKOKIE	IL	60076-2920	1/4/2023	\$10,000.00	Vendor
AMG Oil IV LLC	8180 MCCORMICK BLVD #160G		SKOKIE	IL	60076-2920	2/2/2023	\$10,000.00	Vendor
AMG Oil IV LLC	8180 MCCORMICK BLVD #160G		SKOKIE	IL	60076-2920	3/2/2023	\$10,000.00	Vendor
AMG Oil V, LLC	1611 Bertrand Dr		Lafayette	LA	70506	12/19/2022	\$2,200.00	Vendor
AMG Oil V, LLC	1611 Bertrand Dr		Lafayette	LA	70506	1/4/2023	\$11,237.50	Vendor
AMG Oil V, LLC	1611 Bertrand Dr		Lafayette	LA	70506	2/2/2023	\$9,243.75	Vendor
AMG Oil V, LLC	1611 Bertrand Dr		Lafayette	LA	70506	2/6/2023	\$2,218.50	Vendor
AMG Oil V, LLC	1611 Bertrand Dr		Lafayette	LA	70506	3/2/2023	\$11,462.25	Vendor
AR Receipts - AR Deposited Receipts						1/3/2023	\$24,584.27	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/11/2023	\$14,964.68	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/13/2023	\$449,538.29	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/20/2023	\$110,915.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/24/2023	\$78,541.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/27/2023	\$250,000.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/30/2023	\$6,611.91	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/30/2023	\$10,000.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						1/30/2023	\$66,866.43	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/3/2023	\$30,000.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/3/2023	\$55,000.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/8/2023	\$90,032.84	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/14/2023	\$4,282.53	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/21/2023	\$10,000.00	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/22/2023	\$60,594.65	Dealer Settlement
AR Receipts - AR Deposited Receipts						2/22/2023	\$513,122.03	Dealer Settlement

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
AR Receipts - AR Deposited Receipts						2/23/2023	\$11.28	Dealer Settlement
AR Receipts - AR Deposited Receipts						3/1/2023	\$1,234.88	Dealer Settlement
Arkansas Petroleum Solution	1815 S Amity Rd		Conway	AR	72032	12/19/2022	\$11,740.18	Vendor
Arkansas Petroleum Solution	1815 S Amity Rd		Conway	AR	72032	1/23/2023	\$77,344.24	Vendor
Arkansas Petroleum Solution	1815 S Amity Rd		Conway	AR	72032	3/16/2023	\$31,250.84	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	12/30/2022	\$16,550.43	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	1/5/2023	\$1,688.40	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	1/17/2023	\$7,798.19	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	1/24/2023	\$2,715.87	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	2/8/2023	\$7,831.90	Vendor
Associated Petroleum Carriers	P.O. BOX 2808		SPARTANBURG	SC	29304-2808	3/14/2023	\$4,024.94	Vendor
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/18/2022	\$67.15	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/21/2022	\$156.72	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/23/2022	\$98.99	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/24/2022	\$206.95	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/24/2022	\$250.31	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/29/2022	\$365.15	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/30/2022	\$295.70	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	12/30/2022	\$313.72	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/2/2023	\$63.51	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/6/2023	\$20.28	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/12/2023	\$466.72	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/13/2023	\$324.81	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/13/2023	\$501.23	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/13/2023	\$656.87	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/13/2023	\$755.57	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/18/2023	\$479.03	Vendor Payment

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/19/2023	\$237.02	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/20/2023	\$0.09	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/20/2023	\$458.93	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/26/2023	-\$34.04	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/26/2023	\$525.76	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	1/27/2023	\$579.04	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/3/2023	\$272.49	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/3/2023	\$452.75	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/8/2023	\$20.29	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/13/2023	\$79.49	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/15/2023	-\$108.03	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/15/2023	\$158.03	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/15/2023	\$514.00	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/15/2023	\$563.14	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/15/2023	\$567.40	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/16/2023	\$20.29	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/19/2023	\$681.65	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/21/2023	\$371.39	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/22/2023	\$84.34	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/24/2023	\$9.22	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/24/2023	\$825.82	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	2/27/2023	\$147.91	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/1/2023	\$256.44	Vendor Payment

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/1/2023	\$271.69	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/2/2023	\$21.64	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/3/2023	\$0.07	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/9/2023	\$46.80	Vendor Payment
Avis Rent A Car	379 Parsippany Rd		Parsippany-Troy Hills	NJ	07054	3/9/2023	\$362.25	Vendor Payment
Big Red Rooster Flow, LLC	2 Northfield Plaza		Northfield	IL	60093	2/15/2023	\$15,025.08	Vendor
Brodersen Properties Truck Stop	101 W. Capital St		Milwaukee	WI	53212	1/4/2023	\$54,166.67	Vendor
Brodersen Properties Truck Stop	101 W. Capital St		Milwaukee	WI	53212	2/2/2023	\$54,166.67	Vendor
Brodersen Properties Truck Stop	101 W. Capital St		Milwaukee	WI	53212	3/6/2023	\$54,166.67	Vendor
Brothers	2443 Manhattan Blvd		Harvey	LA	70058	2/15/2023	\$25,446.41	Vendor
California Dreams Investments	1384 Kaweah Ave		Clovis	CA	93619	1/4/2023	\$13,225.80	Vendor
California Dreams Investments	1384 Kaweah Ave		Clovis	CA	93619	2/2/2023	\$10,000.00	Vendor
California Dreams Investments	1384 Kaweah Ave		Clovis	CA	93619	3/2/2023	\$10,000.00	Vendor
Cam-PL Cedar Rapids, LLC	4064 Colony Rd	Suite 315	Charlotte	NC	28211	2/21/2023	\$93,333.33	Vendor
Cam-PL Cedar Rapids, LLC	4064 Colony Rd	Suite 315	Charlotte	NC	28211	3/9/2023	\$93,333.33	Vendor
Cam-PL Cokeville, LLC	4064 Colony Rd	Ste 315	Charlotte	NC	28211	2/21/2023	\$32,500.00	Vendor
Cam-PL Cokeville, LLC	4064 Colony Rd	Ste 315	Charlotte	NC	28211	3/7/2023	\$32,500.00	Vendor
Cam-PL Kansas City, LLC	4064 Colony Rd	Ste 315	Charlotte	NC	28211	2/21/2023	\$72,916.67	Vendor
Cam-PL Kansas City, LLC	4064 Colony Rd	Ste 315	Charlotte	NC	28211	3/9/2023	\$72,916.67	Vendor
Canchola Properties, LLC	746 Elm St		Woodland	CA	95695	1/4/2023	\$6,000.00	Vendor
Canchola Properties, LLC	746 Elm St		Woodland	CA	95695	2/6/2023	\$6,000.00	Vendor
Canchola Properties, LLC	746 Elm St		Woodland	CA	95695	3/7/2023	\$6,000.00	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	12/21/2022	\$2,438.44	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	12/30/2022	\$1,217.16	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	1/4/2023	\$1,069.21	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	1/17/2023	\$4,053.14	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	2/8/2023	\$4,413.40	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	2/22/2023	\$3,707.93	Vendor
Capital Transport Inc.	P.O. Box 24085		Jackson	MS	39225	3/14/2023	\$538.76	Vendor
Card Holdings LLC	5191 Wall Triana Hwy		Madison	AL	35758	1/4/2023	\$5,100.00	Vendor
Card Holdings LLC	5191 Wall Triana Hwy		Madison	AL	35758	2/3/2023	\$5,100.00	Vendor
Card Holdings LLC	5191 Wall Triana Hwy		Madison	AL	35758	3/7/2023	\$5,100.00	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	12/21/2022	\$8,281.87	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	12/30/2022	\$6,868.29	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	1/5/2023	\$6,963.01	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	1/17/2023	\$13,149.19	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	2/8/2023	\$5,740.10	Vendor
Central Oil & Supply Corp.	2300 Booth Street		Monroe	LA	71201	3/14/2023	\$29,171.81	Vendor
Clinard Oil	PO Box 1007		Thomasville	NC	27361	2/10/2023	\$26,354.50	Vendor
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	1/4/2023	\$75,881.59	Vendor

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	2/1/2023	\$49,622.66	Vendor
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	2/10/2023	\$34,833.17	Vendor
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	2/27/2023	\$6,098.54	Vendor
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	2/27/2023	\$51,458.88	Vendor
CNR Technologies	130 Prominence Point Pkwy	Suite 130-133	Canton	GA	30114	2/28/2023	\$30,708.61	Vendor
Community Neighbor Bank #786	3 Water Street		Camden	AL	36726	12/31/2022	\$7.59	Vendor
Community Neighbor Bank #786	3 Water Street		Camden	AL	36726	12/31/2022	\$9,391.48	Vendor
Complete Maintenance Solutions	2138 Wooddale Blvd #18		Baton Rouge, La	LA	70806	12/19/2022	\$3,066.63	Vendor
Complete Maintenance Solutions	2138 Wooddale Blvd #18		Baton Rouge, La	LA	70806	2/14/2023	\$11,052.97	Vendor
Compliance Assistance LLC	10144 Autumn Ct.		Denham Springs	LA	70726	12/19/2022	\$2,625.00	Vendor
Compliance Assistance LLC	10144 Autumn Ct.		Denham Springs	LA	70726	1/19/2023	\$15,825.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	12/19/2022	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	12/28/2022	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	1/3/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	1/9/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	1/23/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	1/23/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	1/31/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	2/6/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	2/10/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	2/21/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	2/27/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	3/8/2023	\$6,375.00	Vendor
Confiance Business Solutions, Inc.	PO Box 11407		Birmingham	AL	35246-5875	3/13/2023	\$6,375.00	Vendor
Control Scan	250 W. Main St	Suite 3100	Lexington	KY	40507	2/7/2023	\$3,474.54	Vendor
Control Scan	250 W. Main St	Suite 3100	Lexington	KY	40507	3/8/2023	\$5,131.91	Vendor
Corkran Investments LTD	321 Grand Ranch Ln		Friendswood	TX	77546	1/4/2023	\$7,122.50	Vendor
Corkran Investments LTD	321 Grand Ranch Ln		Friendswood	TX	77546	2/2/2023	\$7,247.14	Vendor
Corkran Investments LTD	321 Grand Ranch Ln		Friendswood	TX	77546	3/7/2023	\$7,247.14	Vendor
Correct withdrawal						12/30/2022	\$180,000.00	Vendor
Crawford Oil Company Inc.	1019 E Hwy 84		Hayti	MO	63851	3/15/2023	\$326,445.71	Vendor
Crosby Athen Parcel 3 LLC	PO Box 915		Cottondale	AL	35453	1/4/2023	\$4,873.00	Vendor
Crosby Athen Parcel 3 LLC	PO Box 915		Cottondale	AL	35453	1/24/2023	\$4,873.00	Vendor
Crosby Athen Parcel 3 LLC	PO Box 915		Cottondale	AL	35453	2/22/2023	\$4,873.00	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	12/20/2022	\$447,229.73	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	12/29/2022	\$399,031.37	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/10/2023	\$214,667.69	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/10/2023	\$432,617.65	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/13/2023	\$291,559.36	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/18/2023	\$161,584.23	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/24/2023	\$373,733.08	Vendor

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	1/30/2023	\$98,754.33	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/1/2023	\$69,618.32	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/2/2023	\$180,484.10	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/3/2023	\$67,684.08	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/3/2023	\$308,059.35	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/6/2023	\$172,053.88	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/7/2023	\$306,446.44	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/8/2023	\$212,469.35	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/10/2023	\$124,104.89	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/14/2023	\$150,733.95	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/15/2023	\$217,362.98	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/16/2023	\$193,498.06	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/17/2023	\$160,978.18	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/22/2023	\$167,612.61	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	2/24/2023	\$231,917.58	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	3/2/2023	\$340,771.26	Vendor
Cross Oil Refining & Marketing	484 East 6th St		Smackover	AR	71762	3/9/2023	\$519,546.79	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	12/21/2022	\$11,390.86	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	12/30/2022	\$4,127.33	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	1/5/2023	\$13,693.32	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	1/17/2023	\$19,905.82	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	2/8/2023	\$6,579.64	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	3/6/2023	\$50,366.35	Vendor
Crown Petroleum Transportation	464 Doughty Blvd		Inwood	NY	11096	3/14/2023	\$47,725.45	Vendor
CS Mechanical	5512 Mitchelldale St		Houston	TX	77092	12/22/2022	\$14,200.03	Vendor
CS Mechanical	5512 Mitchelldale St		Houston	TX	77092	1/5/2023	\$11,339.78	Vendor
DDS Environmental	127 E Arrow Hwy		San Dimas	CA	91773	1/25/2023	\$40,204.97	Vendor
DDS Environmental	127 E Arrow Hwy		San Dimas	CA	91773	2/7/2023	\$58,930.53	Vendor
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/19/2022	\$614.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/19/2022	\$2,033.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/20/2022	\$75.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/21/2022	\$444.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/24/2022	\$447.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/25/2022	\$447.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	12/28/2022	\$798.60	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/2/2023	\$1,182.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/2/2023	\$1,182.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/3/2023	\$447.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$337.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$409.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$409.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$631.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$812.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$812.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/4/2023	\$812.80	Vendor Payment

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/5/2023	\$922.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/6/2023	\$878.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/7/2023	\$812.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/7/2023	\$897.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/10/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	-\$572.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	-\$572.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	-\$328.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	\$328.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	\$392.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	\$572.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/11/2023	\$572.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/12/2023	\$1,048.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/13/2023	\$223.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/13/2023	\$418.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/13/2023	\$431.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/13/2023	\$572.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/13/2023	\$632.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/14/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/14/2023	\$559.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/17/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/17/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/21/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/24/2023	\$45.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/27/2023	\$672.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/28/2023	\$428.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/28/2023	\$518.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/31/2023	\$365.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	1/31/2023	\$1,559.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/1/2023	\$457.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/1/2023	\$1,037.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/4/2023	\$447.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/5/2023	\$478.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/9/2023	\$937.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/10/2023	\$523.66	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/14/2023	-\$333.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/14/2023	\$333.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/14/2023	\$617.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/15/2023	\$433.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/15/2023	\$433.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/16/2023	\$180.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/16/2023	\$418.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/16/2023	\$433.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/17/2023	-\$486.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/17/2023	\$486.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/20/2023	\$30.00	Vendor Payment

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/21/2023	\$1,146.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/23/2023	\$758.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/23/2023	\$1,058.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/23/2023	\$1,058.20	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	2/28/2023	\$860.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/2/2023	\$423.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/2/2023	\$482.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/3/2023	\$749.40	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/3/2023	\$1,258.19	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/3/2023	\$1,258.19	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/6/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/8/2023	\$497.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/9/2023	\$867.81	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/9/2023	\$867.81	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/10/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/14/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/15/2023	\$363.90	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/16/2023	\$30.00	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/16/2023	\$248.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/16/2023	\$419.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/16/2023	\$419.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/17/2023	\$419.80	Vendor Payment
Delta Air Lines	1030 Delta Boulevard		Atlanta	GA	30354-1989	3/17/2023	\$697.80	Vendor Payment
DOCTORS ASSOC INC ROYALTIES						12/27/2022	\$4,484.69	Vendor
DOCTORS ASSOC INC ROYALTIES						1/9/2023	\$2,606.56	Vendor
DOCTORS ASSOC INC ROYALTIES						1/23/2023	\$2,609.04	Vendor
DOCTORS ASSOC INC ROYALTIES						1/30/2023	\$988.59	Vendor
DOCTORS ASSOC INC ROYALTIES FEB 2023						2/27/2023	\$15,752.82	Vendor
DocuSign	PO Box 735445		Dallas	TX	75373	2/10/2023	\$11,385.00	Vendor
Eagle Transport Corporation	2 Town Center Blvd		East Brunswick	NJ	08816	1/5/2023	\$10,102.48	Vendor
Eagle Transport Corporation	2 Town Center Blvd		East Brunswick	NJ	08816	1/17/2023	\$2,758.79	Vendor
Eagle Transport Corporation	2 Town Center Blvd		East Brunswick	NJ	08816	2/8/2023	\$5,149.68	Vendor
Eagle Transport Corporation	2 Town Center Blvd		East Brunswick	NJ	08816	3/14/2023	\$3,829.72	Vendor
Engelbrecht LP	3960 Howard Hughes Pkwy	Ste 150	Las Vegas	NV	89169	3/9/2023	\$57,090.78	Vendor
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	12/21/2022	\$248.12	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	12/21/2022	\$268.50	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	12/22/2022	\$134.68	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	12/22/2022	\$151.91	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	12/30/2022	\$481.78	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/6/2023	\$393.41	Vendor Payment

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/6/2023	\$1,423.29	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/11/2023	\$129.92	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/20/2023	\$599.85	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/23/2023	\$1,450.00	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/25/2023	\$115.30	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	1/27/2023	-\$50.35	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	2/10/2023	\$337.34	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	2/14/2023	\$269.92	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	2/17/2023	\$269.92	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	2/24/2023	\$465.49	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/2/2023	\$370.51	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/6/2023	\$130.14	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/7/2023	\$258.78	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/8/2023	\$162.06	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/9/2023	\$137.86	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/10/2023	\$145.25	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/17/2023	\$526.68	Vendor Payment
Fairfield Inn	538 SW Corporate Dr		Lake City	FL	32055	3/17/2023	\$696.85	Vendor Payment
Federal Heath Sign Co LLC	PO Box 670222		Dallas	TX	75267-0222	1/24/2023	\$50,134.02	Vendor
Federated Mutual	121 East Park Square		Owatonna	MN	55060-3046	12/30/2022	\$430,092.72	Vendor
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/19/2022	\$34.40	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/21/2022	\$190.80	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/24/2022	\$104.12	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/24/2022	\$125.29	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/26/2022	\$70.11	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/29/2022	\$20.61	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	12/31/2022	\$133.13	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/2/2023	\$33.64	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/4/2023	\$8.07	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/5/2023	\$86.74	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/7/2023	\$39.44	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/7/2023	\$1,367.50	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/9/2023	\$24.66	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/9/2023	\$199.67	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/10/2023	\$1,340.63	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/11/2023	\$57.22	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/12/2023	\$241.25	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/15/2023	\$30.78	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/17/2023	\$119.77	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/21/2023	\$97.44	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/21/2023	\$312.28	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/24/2023	\$106.05	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/25/2023	\$40.14	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/26/2023	\$19.23	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/28/2023	\$22.73	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/28/2023	\$98.05	Vendor Payment

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/28/2023	\$178.59	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/30/2023	\$18.12	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/31/2023	\$91.71	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	1/31/2023	\$93.60	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/2/2023	\$25.00	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/4/2023	\$172.33	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/6/2023	\$43.88	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/8/2023	\$94.96	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/8/2023	\$275.82	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/11/2023	\$417.28	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/13/2023	\$25.61	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/16/2023	\$170.59	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/18/2023	\$190.17	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/20/2023	\$144.61	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/20/2023	\$713.30	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/21/2023	\$72.98	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/23/2023	\$77.14	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/23/2023	\$91.07	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/25/2023	\$98.56	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/25/2023	\$136.15	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/27/2023	\$23.31	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	2/27/2023	\$29.89	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/2/2023	\$168.35	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/4/2023	\$457.21	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/6/2023	\$36.69	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/7/2023	\$34.82	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/8/2023	\$104.71	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/8/2023	\$244.04	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/9/2023	\$24.33	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/11/2023	\$222.84	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/13/2023	\$330.11	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/14/2023	\$90.88	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/14/2023	\$155.96	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/15/2023	\$28.53	Vendor Payment
Fedex	P.O. BOX 371461		PITTSBURGH	PA	15250-7461	3/16/2023	\$115.10	Vendor Payment
Financial Sciences Corp	111 Town Square Place		Jersey City	NJ	07310	12/29/2022	\$26,160.00	Vendor
Fowler Property Investments, LLC	2201 Francisco Dr, Suite 140-584		El Dorado Hills	CA	95762	1/4/2023	\$6,990.46	Vendor
Fowler Property Investments, LLC	2201 Francisco Dr, Suite 140-584		El Dorado Hills	CA	95762	1/23/2023	\$2,438.00	Vendor
Fowler Property Investments, LLC	2201 Francisco Dr, Suite 140-584		El Dorado Hills	CA	95762	2/2/2023	\$6,990.46	Vendor
Fowler Property Investments, LLC	2201 Francisco Dr, Suite 140-584		El Dorado Hills	CA	95762	3/7/2023	\$6,990.46	Vendor
Fueliner	123 Southern Ave		Dubuque	IA	52003	2/7/2023	\$1,140.95	Vendor
Fueliner	123 Southern Ave		Dubuque	IA	52003	2/13/2023	\$6,191.25	Vendor

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Fueliner	123 Southern Ave		Dubuque	IA	52003	2/22/2023	\$2,766.28	Vendor
Fueliner	123 Southern Ave		Dubuque	IA	52003	3/14/2023	\$24,149.99	Vendor
G&RK Consulting Associates, LLC	6228 Boston Court		Englewood	CO	80111	12/19/2022	\$48,600.20	Vendor
G&RK Consulting Associates, LLC	6228 Boston Court		Englewood	CO	80111	3/3/2023	\$46,950.00	Vendor
GA Samuel Coraluzzo Co	PO Box 1360		Vineland	NJ	08362	1/6/2023	\$268,261.09	Vendor
GA Samuel Coraluzzo Co	PO Box 1360		Vineland	NJ	08362	1/18/2023	\$178,455.81	Vendor
GA Samuel Coraluzzo Co	PO Box 1360		Vineland	NJ	08362	1/24/2023	\$37,559.07	Vendor
GA Samuel Coraluzzo Co	PO Box 1360		Vineland	NJ	08362	2/8/2023	\$7,852.51	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	12/30/2022	\$8,635.58	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	1/5/2023	\$1,634.94	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	1/17/2023	\$2,132.36	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	2/8/2023	\$3,379.74	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	2/22/2023	\$2,368.61	Vendor
Generations Transport	13003 East Admiral PI		Tulsa	OK	74116	3/14/2023	\$229.55	Vendor
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	12/21/2022	\$25,180.08	Vendor
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	1/4/2023	\$31,082.67	Vendor
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	1/19/2023	\$47,274.91	Vendor
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	2/9/2023	\$20,466.94	Vendor
Goldstone General Contractors,	2784 RIVERSIDE DRIVE		MACON	GA	31204	1/3/2023	\$6,000.00	Vendor
Goldstone General Contractors,	2784 RIVERSIDE DRIVE		MACON	GA	31204	2/13/2023	\$3,800.00	Vendor
Guardian Fueling Technologies	P.O. BOX 919355		ORLANDO	FL	32891-9355	12/19/2022	\$54,957.12	Vendor
Guardian Fueling Technologies	P.O. BOX 919355		ORLANDO	FL	32891-9355	2/15/2023	\$118,354.72	Vendor
Guzman Landscaping	7010 Peachtree Creek Circle		Atlanta	GA	30341	1/5/2023	\$2,800.00	Vendor
Guzman Landscaping	7010 Peachtree Creek Circle		Atlanta	GA	30341	1/18/2023	\$3,150.00	Vendor
Guzman Landscaping	7010 Peachtree Creek Circle		Atlanta	GA	30341	3/8/2023	\$2,650.00	Vendor
Halden Miller	1419 The Blvd		Rayne	LA	70578	1/4/2023	\$5,087.50	Vendor
Halden Miller	1419 The Blvd		Rayne	LA	70578	2/3/2023	\$5,087.50	Vendor
Halden Miller	1419 The Blvd		Rayne	LA	70578	3/7/2023	\$5,087.50	Vendor
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/21/2022	\$132.74	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/22/2022	\$84.24	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/23/2022	\$237.70	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/28/2022	\$43.01	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/29/2022	\$417.39	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/30/2022	\$161.51	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/30/2022	\$352.07	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	12/30/2022	\$781.14	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	1/5/2023	\$121.68	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	1/8/2023	\$474.05	Vendor Payment
Hertz Car Rental	8501 Williams Road		Ester	FL	33928	1/13/2023	\$434.81	Vendor Payment

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	1/20/2023	\$685.28	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	1/26/2023	\$345.32	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	1/27/2023	\$201.80	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/2/2023	\$277.55	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/2/2023	\$288.54	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/3/2023	\$503.09	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/9/2023	\$626.43	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/16/2023	\$302.40	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/17/2023	\$230.10	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/17/2023	\$347.43	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/17/2023	\$418.06	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/19/2023	\$246.50	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/23/2023	\$216.50	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/24/2023	\$177.24	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/24/2023	\$288.66	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	2/26/2023	\$566.82	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/2/2023	\$3.09	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/3/2023	\$145.57	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/6/2023	\$342.61	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/10/2023	\$104.42	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/13/2023	\$220.52	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/15/2023	\$311.31	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/16/2023	\$264.45	Vendor Payment
Hertz Car Rental	8501 Williams Road		Estero	FL	33928	3/17/2023	\$470.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	12/21/2022	\$115.48	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	12/22/2022	\$134.89	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	12/23/2022	\$557.62	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	12/30/2022	\$656.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	12/30/2022	\$656.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/6/2023	\$149.06	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/12/2023	\$135.00	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/12/2023	\$374.11	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/13/2023	\$331.90	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/16/2023	\$272.76	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/19/2023	\$307.87	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/20/2023	\$156.64	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/25/2023	\$130.85	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/25/2023	\$282.59	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/26/2023	\$153.80	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/26/2023	\$465.63	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/27/2023	\$272.76	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	1/27/2023	\$282.59	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/3/2023	\$451.05	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/3/2023	\$476.68	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/8/2023	\$359.07	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/9/2023	\$507.96	Vendor Payment

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/13/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/13/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/13/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/14/2023	\$152.01	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/15/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/15/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/15/2023	\$153.66	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/15/2023	\$171.36	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/15/2023	\$331.90	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/16/2023	\$305.75	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/17/2023	\$168.07	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/17/2023	\$168.07	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/17/2023	\$470.80	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/23/2023	\$310.01	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$121.25	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$318.20	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$338.64	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$406.99	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$823.45	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$824.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$824.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$828.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/24/2023	\$868.00	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/25/2023	\$155.68	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/25/2023	\$781.15	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/25/2023	\$781.15	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	2/25/2023	\$781.15	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/1/2023	\$369.74	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/2/2023	\$130.35	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/2/2023	\$320.86	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/3/2023	\$327.03	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/4/2023	\$519.37	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/8/2023	\$147.00	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/8/2023	\$327.46	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/8/2023	\$327.46	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/8/2023	\$494.45	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/8/2023	\$494.45	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/9/2023	\$358.77	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/9/2023	\$510.93	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/10/2023	\$193.94	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/10/2023	\$543.04	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$140.58	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$140.58	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$321.46	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$365.64	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$429.61	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/15/2023	\$429.61	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/16/2023	\$163.85	Vendor Payment
Holiday Inn Express	3 Ravinia Drive Suite 100		Atlanta	GA	30346-2149	3/17/2023	\$723.14	Vendor Payment
Hoover Slovacek	PO Box 4547		Houston	TX	77210	1/5/2023	\$10,546.05	Vendor
Hoover Slovacek	PO Box 4547		Houston	TX	77210	2/21/2023	\$124.70	Vendor
ICC Motor Fuel I, LLC	117 N Jefferson St	Ste 303	Chicago	IL	60661	3/7/2023	\$153,833.34	Vendor
Ice 3996, LLC	304 S Jones Blvd	#4646	Las Vegas	NV	89107	1/4/2023	\$6,006.50	Vendor
Ice 3996, LLC	304 S Jones Blvd	#4646	Las Vegas	NV	89107	2/6/2023	\$6,006.50	Vendor
Ice 3996, LLC	304 S Jones Blvd	#4646	Las Vegas	NV	89107	3/7/2023	\$6,006.50	Vendor
Island Pump and Tank Corp	40 Doyle Ct		East Northport	NY	11731	2/24/2023	\$21,624.03	Vendor
Island Pump and Tank Corp	40 Doyle Ct		East Northport	NY	11731	2/27/2023	\$22,137.88	Vendor
James T Johnston, Jr	900 Circle 75 Parkway	Suite 1125	Atlanta	GA	30339	2/10/2023	\$17,993.27	Vendor
James T Johnston, Jr	900 Circle 75 Parkway	Suite 1125	Atlanta	GA	30339	2/21/2023	\$1,474.00	Vendor
Jones Environmental	P.O. BOX 5039		Bossier City	LA	71171	2/2/2023	\$8,100.00	Vendor
Jones Environmental	P.O. BOX 5039		Bossier City	LA	71171	2/17/2023	\$3,900.00	Vendor
JRV Group LLC	1124 Chesnee Highway		Gaffney	SC	29341	1/9/2023	\$11,000.01	Vendor
JRV Group LLC	1124 Chesnee Highway		Gaffney	SC	29341	2/7/2023	\$10,001.22	Vendor
Kent Environmental	1555 Beaulieu Lane		Port Allen	LA	70767	12/19/2022	\$21,103.75	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	12/20/2022	\$14,282.76	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	12/20/2022	\$17,809.49	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	12/20/2022	\$19,374.45	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	12/21/2022	\$2,842.13	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$34.97	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$68.58	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$81.52	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$93.87	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$100.07	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$3,872.94	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$6,757.24	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$8,572.52	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$8,772.52	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$9,034.71	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$14,948.83	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$15,771.16	Vendor
KeyBank Real Estate Capital	P.O. Box 145404		Cincinnati	OH	45250	1/6/2023	\$26,535.82	Vendor
Lee County Revenue Commis	P.O. BOX 2413		OPELIKA	AL	36803-2413	2/6/2023	\$13,419.94	Vendor
Legacy Acquisitions	Attn Don Ross	1484 Serendipity Court	Sparks	NV	89436	1/4/2023	\$12,736.96	Vendor
Legacy Acquisitions	Attn Don Ross	1484 Serendipity Court	Sparks	NV	89436	2/6/2023	\$12,991.70	Vendor
Legacy Acquisitions	Attn Don Ross	1484 Serendipity Court	Sparks	NV	89436	2/7/2023	\$649.58	Vendor
Legacy Acquisitions	Attn Don Ross	1484 Serendipity Court	Sparks	NV	89436	3/2/2023	\$12,991.70	Vendor
Lewis Heat Air and Refrigerati	126 Alder Branch Dr.		Biscoe	NC	27209	2/9/2023	\$28,680.43	Vendor
Lewis Heat Air and Refrigerati	126 Alder Branch Dr.		Biscoe	NC	27209	2/13/2023	\$14,857.01	Vendor

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	12/30/2022	\$22,706.99	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	1/4/2023	\$4,738.73	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	1/17/2023	\$6,546.34	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	1/24/2023	\$5,296.18	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	2/8/2023	\$9,458.46	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	3/14/2023	\$11,505.61	Vendor
Litco-PTI Transport	201 Dodge Dr		Ripley	TN	38063	3/16/2023	\$10,828.06	Vendor
LSP 4142 Rocky River LLC	650 Palmer Ave		Pacific Palisades	CA	90272	1/4/2023	\$6,918.66	Vendor
LSP 4142 Rocky River LLC	650 Palmer Ave		Pacific Palisades	CA	90272	2/2/2023	\$6,918.66	Vendor
LSP 4142 Rocky River LLC	650 Palmer Ave		Pacific Palisades	CA	90272	3/6/2023	\$6,918.66	Vendor
LSP 4295 Tiedeman LLC	650 Palmera Ave		Pacific Palisades	CA	90272	1/4/2023	\$7,412.85	Vendor
LSP 4295 Tiedeman LLC	650 Palmera Ave		Pacific Palisades	CA	90272	2/2/2023	\$7,412.85	Vendor
LSP 4295 Tiedeman LLC	650 Palmera Ave		Pacific Palisades	CA	90272	3/6/2023	\$7,412.85	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	12/21/2022	\$3,210.66	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	1/5/2023	\$1,326.74	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	1/17/2023	\$1,342.91	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	2/8/2023	\$2,005.35	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	2/22/2023	\$1,793.25	Vendor
M Pittman Enterprises	7424 Kenstead Cir		Charlotte	NC	28214	3/14/2023	\$195.82	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	12/21/2022	\$9,622.69	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/4/2023	\$1,777.84	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/10/2023	\$15,131.56	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/10/2023	\$43,430.57	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/13/2023	\$14,558.20	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/17/2023	\$1,839.32	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	1/24/2023	\$28,770.48	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	2/6/2023	\$58,333.33	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	2/8/2023	\$8,342.72	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	2/24/2023	\$69,095.39	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	3/6/2023	\$13,576.15	Vendor
Magness Oil	167 Tucker Cemetery Road		Gassville	AR	72635	3/14/2023	\$13,412.90	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	12/21/2022	\$14,199.31	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	12/27/2022	\$2,842.70	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	12/30/2022	\$15,106.83	Vendor

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	1/4/2023	\$6,132.04	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	1/11/2023	\$21,107.54	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	1/18/2023	\$14,097.39	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	1/23/2023	\$1,018.24	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	1/27/2023	\$16,296.18	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/2/2023	\$16,042.61	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/7/2023	\$14,022.10	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/14/2023	\$15,414.58	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/21/2023	\$3,402.08	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/22/2023	\$17,578.71	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	2/28/2023	\$7,440.10	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	3/7/2023	\$25,396.39	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	3/13/2023	\$16,192.18	Vendor
Magnolia Express 900	900 Bridge City ave.		Westwego	LA	70094	3/15/2023	\$14,701.90	Vendor
Marcus & Millchap Commission						1/5/2023	\$97,500.00	Vendor
Marcus & Millchap Commission						1/5/2023	\$187,500.00	Vendor
Marcus & Millchap Commission						1/5/2023	\$240,000.00	Vendor
Mesa Valley Housing Associate	3 Charet Oak PL		Hartford	CT	06106	1/4/2023	\$24,319.35	Vendor
Mesa Valley Housing Associate	3 Charet Oak PL		Hartford	CT	06106	2/2/2023	\$24,319.35	Vendor
Mesa Valley Housing Associate	3 Charet Oak PL		Hartford	CT	06106	3/7/2023	\$24,319.35	Vendor
MEX 1992 ELM, LLC	12838 Francine Ct		Poway	CA	92064	1/4/2023	\$3,552.50	Dealer Settlement
MEX 1992 ELM, LLC	12838 Francine Ct		Poway	CA	92064	2/3/2023	\$3,552.50	Dealer Settlement
MEX 1992 ELM, LLC	12838 Francine Ct		Poway	CA	92064	3/9/2023	\$3,552.50	Dealer Settlement
MEX 2110 Elm, LLC	12838 Francine Ct		Poway	CA	92064	1/4/2023	\$10,403.75	Dealer Settlement
MEX 2110 Elm, LLC	12838 Francine Ct		Poway	CA	92064	2/6/2023	\$10,403.75	Dealer Settlement
MEX 2110 Elm, LLC	12838 Francine Ct		Poway	CA	92064	3/7/2023	\$10,403.75	Dealer Settlement
MEX 4126 Pearl, LLC	12838 Francine Ct		Poway	CA	92064	1/4/2023	\$4,567.50	Dealer Settlement
MEX 4126 Pearl, LLC	12838 Francine Ct		Poway	CA	92064	2/3/2023	\$4,567.50	Dealer Settlement
MEX 4126 Pearl, LLC	12838 Francine Ct		Poway	CA	92064	3/7/2023	\$4,567.50	Dealer Settlement
MEX 650 S High, LLC	12838 Francine Ct		Poway	CA	92064	1/4/2023	\$8,120.00	Dealer Settlement
MEX Hayti, LLC	6573A Cochran Rd		Solon	OH	44139	2/21/2023	\$13,066.66	Dealer Settlement
MEX Hayti, LLC	6573A Cochran Rd		Solon	OH	44139	3/7/2023	\$6,533.33	Dealer Settlement
MEX Texas LLC	622 North Water St	Suite 200	Milwaukee	WI	53202	1/4/2023	\$8,925.00	Dealer Settlement
MEX Texas LLC	622 North Water St	Suite 200	Milwaukee	WI	53202	2/2/2023	\$9,285.57	Dealer Settlement
MEX Texas LLC	622 North Water St	Suite 200	Milwaukee	WI	53202	3/7/2023	\$9,103.50	Dealer Settlement
MEX Transfers - Dec 2022						12/30/2022	\$5,152.09	Transfer
MEX TRANSFERS - DEC 2022						12/31/2022	\$20,642.64	Transfer
MEX6152, LLC	1940 Fellowship Rd		Mt Juliet	TN	37122	12/23/2022	\$5,725.80	Dealer Settlement
MEX6152, LLC	1940 Fellowship Rd		Mt Juliet	TN	37122	1/4/2023	\$14,791.67	Dealer Settlement
MEX6152, LLC	1940 Fellowship Rd		Mt Juliet	TN	37122	2/3/2023	\$14,791.67	Dealer Settlement
MEX6152, LLC	1940 Fellowship Rd		Mt Juliet	TN	37122	3/9/2023	\$14,791.67	Dealer Settlement
Minnesota Petroleum Service	682 39th Ave NE		Columbia Heights	MN	55421	1/17/2023	\$10,588.00	Vendor
Minnesota Petroleum Service	682 39th Ave NE		Columbia Heights	MN	55421	2/13/2023	\$2,316.18	Vendor
Minnesota Petroleum Service	682 39th Ave NE		Columbia Heights	MN	55421	3/17/2023	\$6,577.00	Vendor
Morrow Mobil Holdings LLC	3127 Montbretia Way		San Ramon	CA	94582	1/4/2023	\$13,265.10	Vendor
Morrow Mobil Holdings LLC	3127 Montbretia Way		San Ramon	CA	94582	2/6/2023	\$13,265.10	Vendor

In re: Mountain Express Oil Company

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Morrow Mobil Holdings LLC	3127 Montbretia Way		San Ramon	CA	94582	3/7/2023	\$13,265.10	Vendor
Mountain Portfolio Owner La 2, LLC	125 S. Wacker Drive, Suite 1220		Chicago	IL	60606	1/3/2023	\$16,397.57	Vendor
MR3 Enterprise Inc.	1818 Old Cuthbert Rd. STE 300		Cherry Hill	NJ	08034	2/1/2023	\$28,068.50	Vendor
MR3 Enterprise Inc.	1818 Old Cuthbert Rd. STE 300		Cherry Hill	NJ	08034	2/3/2023	\$55,744.90	Vendor
MR3 Enterprise Inc.	1818 Old Cuthbert Rd. STE 300		Cherry Hill	NJ	08034	3/6/2023	\$6,712.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	12/21/2022	\$76,789.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	1/6/2023	\$30,916.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	1/18/2023	\$25,594.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	2/7/2023	\$55,537.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	2/22/2023	\$22,369.00	Vendor
MR3 Logistics LLC	1818 Old Cuthbert Rd	Suite 300	Cherry Hill	NJ	08034	3/6/2023	\$32,377.00	Vendor
MVI Field Services	1668 Mallory Lane		Brentwood	TN	37027	2/16/2023	\$118,398.00	Vendor
Nichols, Cauley & Associates,	1825 Barrett Lakes Blvd	Suite 200	Kennesaw	GA	30144	2/1/2023	\$42,350.00	Vendor
Northstar Petro Serve, LLC	1379 Deer Trail Rd		Hoover	AL	35226	1/12/2023	\$1,192.84	Vendor
Northstar Petro Serve, LLC	1379 Deer Trail Rd		Hoover	AL	35226	1/17/2023	\$1,252.37	Vendor
Northstar Petro Serve, LLC	1379 Deer Trail Rd		Hoover	AL	35226	2/6/2023	\$52,697.28	Vendor
Northstar Petro Serve, LLC	1379 Deer Trail Rd		Hoover	AL	35226	2/13/2023	\$1,692.10	Vendor
Northstar Petro Serve, LLC	1379 Deer Trail Rd		Hoover	AL	35226	3/16/2023	\$8,814.18	Vendor
NSF Receipt						12/19/2022	\$63.67	Dealer Settlement
NSF Receipt						12/19/2022	\$64.26	Dealer Settlement
NSF Receipt						12/19/2022	\$64.26	Dealer Settlement
NSF Receipt						12/19/2022	\$69.55	Dealer Settlement
NSF Receipt						12/19/2022	\$70.20	Dealer Settlement
NSF Receipt						12/19/2022	\$70.20	Dealer Settlement
NSF Receipt						12/19/2022	\$273.49	Dealer Settlement
NSF Receipt						12/19/2022	\$390.23	Dealer Settlement
NSF Receipt						12/19/2022	\$9,312.69	Dealer Settlement
NSF Receipt						12/19/2022	\$16,299.03	Dealer Settlement
NSF Receipt						12/19/2022	\$37,500.00	Dealer Settlement
NSF Receipt						12/20/2022	\$1,375.00	Dealer Settlement
NSF Receipt						12/20/2022	\$3,302.56	Dealer Settlement
NSF Receipt						12/20/2022	\$12,852.01	Dealer Settlement
NSF Receipt						12/20/2022	\$50,000.00	Dealer Settlement
NSF Receipt						12/21/2022	\$2,000.00	Dealer Settlement
NSF Receipt						12/21/2022	\$8,129.44	Dealer Settlement
NSF Receipt						12/22/2022	\$241.98	Dealer Settlement
NSF Receipt						12/22/2022	\$2,400.00	Dealer Settlement
NSF Receipt						12/22/2022	\$2,684.76	Dealer Settlement
NSF Receipt						12/22/2022	\$2,684.76	Dealer Settlement
NSF Receipt						12/22/2022	\$2,743.83	Dealer Settlement
NSF Receipt						12/22/2022	\$2,762.60	Dealer Settlement
NSF Receipt						12/22/2022	\$2,815.44	Dealer Settlement

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Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						12/22/2022	\$2,815.44	Dealer Settlement
NSF Receipt						12/22/2022	\$2,839.52	Dealer Settlement
NSF Receipt						12/22/2022	\$2,839.52	Dealer Settlement
NSF Receipt						12/22/2022	\$22,055.38	Dealer Settlement
NSF Receipt						12/23/2022	\$10.87	Dealer Settlement
NSF Receipt						12/23/2022	\$81.50	Dealer Settlement
NSF Receipt						12/23/2022	\$95.34	Dealer Settlement
NSF Receipt						12/23/2022	\$1,203.34	Dealer Settlement
NSF Receipt						12/27/2022	\$109.80	Dealer Settlement
NSF Receipt						12/27/2022	\$561.89	Dealer Settlement
NSF Receipt						12/28/2022	\$75.00	Dealer Settlement
NSF Receipt						12/28/2022	\$116.21	Dealer Settlement
NSF Receipt						12/29/2022	\$582.36	Dealer Settlement
NSF Receipt						12/29/2022	\$5,528.16	Dealer Settlement
NSF Receipt						12/30/2022	\$4,768.93	Dealer Settlement
NSF Receipt						12/30/2022	\$21,596.16	Dealer Settlement
NSF Receipt						1/3/2023	\$4,454.84	Dealer Settlement
NSF Receipt						1/3/2023	\$5,252.96	Dealer Settlement
NSF Receipt						1/4/2023	\$34,342.01	Dealer Settlement
NSF Receipt						1/4/2023	\$36,860.65	Dealer Settlement
NSF Receipt						1/4/2023	\$39,688.93	Dealer Settlement
NSF Receipt						1/4/2023	\$76,773.42	Dealer Settlement
NSF Receipt						1/5/2023	\$3,638.26	Dealer Settlement
NSF Receipt						1/5/2023	\$8,546.46	Dealer Settlement
NSF Receipt						1/5/2023	\$8,546.46	Dealer Settlement
NSF Receipt						1/5/2023	\$8,546.46	Dealer Settlement
NSF Receipt						1/5/2023	\$10,056.06	Dealer Settlement
NSF Receipt						1/5/2023	\$13,562.28	Dealer Settlement
NSF Receipt						1/5/2023	\$15,999.23	Dealer Settlement
NSF Receipt						1/6/2023	\$119.92	Dealer Settlement
NSF Receipt						1/6/2023	\$133.62	Dealer Settlement
NSF Receipt						1/6/2023	\$257.38	Dealer Settlement
NSF Receipt						1/6/2023	\$380.26	Dealer Settlement
NSF Receipt						1/6/2023	\$387.00	Dealer Settlement
NSF Receipt						1/6/2023	\$1,680.00	Dealer Settlement
NSF Receipt						1/6/2023	\$2,055.26	Dealer Settlement
NSF Receipt						1/6/2023	\$4,465.42	Dealer Settlement
NSF Receipt						1/6/2023	\$6,500.00	Dealer Settlement
NSF Receipt						1/6/2023	\$6,510.02	Dealer Settlement
NSF Receipt						1/6/2023	\$8,186.55	Dealer Settlement
NSF Receipt						1/6/2023	\$16,419.09	Dealer Settlement
NSF Receipt						1/6/2023	\$20,269.80	Dealer Settlement
NSF Receipt						1/9/2023	\$153.09	Dealer Settlement
NSF Receipt						1/9/2023	\$416.88	Dealer Settlement
NSF Receipt						1/10/2023	\$205.11	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						1/10/2023	\$512.17	Dealer Settlement
NSF Receipt						1/10/2023	\$14,425.67	Dealer Settlement
NSF Receipt						1/11/2023	\$28,491.91	Dealer Settlement
NSF Receipt						1/12/2023	\$642.19	Dealer Settlement
NSF Receipt						1/13/2023	\$6,304.05	Dealer Settlement
NSF Receipt						1/13/2023	\$11,106.34	Dealer Settlement
NSF Receipt						1/16/2023	\$2,152.29	Dealer Settlement
NSF Receipt						1/16/2023	\$5,895.36	Dealer Settlement
NSF Receipt						1/16/2023	\$8,875.62	Dealer Settlement
NSF Receipt						1/18/2023	\$380.24	Dealer Settlement
NSF Receipt						1/19/2023	\$3,985.78	Dealer Settlement
NSF Receipt						1/19/2023	\$5,774.36	Dealer Settlement
NSF Receipt						1/20/2023	\$200.00	Dealer Settlement
NSF Receipt						1/20/2023	\$326.39	Dealer Settlement
NSF Receipt						1/20/2023	\$364.43	Dealer Settlement
NSF Receipt						1/20/2023	\$403.40	Dealer Settlement
NSF Receipt						1/20/2023	\$543.18	Dealer Settlement
NSF Receipt						1/20/2023	\$1,375.00	Dealer Settlement
NSF Receipt						1/20/2023	\$5,895.36	Dealer Settlement
NSF Receipt						1/20/2023	\$8,182.95	Dealer Settlement
NSF Receipt						1/20/2023	\$27,743.14	Dealer Settlement
NSF Receipt						1/23/2023	\$469.92	Dealer Settlement
NSF Receipt						1/23/2023	\$2,909.74	Dealer Settlement
NSF Receipt						1/23/2023	\$14,131.22	Dealer Settlement
NSF Receipt						1/23/2023	\$21,615.42	Dealer Settlement
NSF Receipt						1/24/2023	\$50.73	Dealer Settlement
NSF Receipt						1/24/2023	\$127.21	Dealer Settlement
NSF Receipt						1/24/2023	\$151.28	Dealer Settlement
NSF Receipt						1/24/2023	\$187.16	Dealer Settlement
NSF Receipt						1/24/2023	\$206.16	Dealer Settlement
NSF Receipt						1/24/2023	\$952.65	Dealer Settlement
NSF Receipt						1/24/2023	\$6,128.12	Dealer Settlement
NSF Receipt						1/25/2023	\$8,037.18	Dealer Settlement
NSF Receipt						1/26/2023	\$100.00	Dealer Settlement
NSF Receipt						1/26/2023	\$327.91	Dealer Settlement
NSF Receipt						1/26/2023	\$393.58	Dealer Settlement
NSF Receipt						1/26/2023	\$1,065.99	Dealer Settlement
NSF Receipt						1/26/2023	\$1,325.00	Dealer Settlement
NSF Receipt						1/26/2023	\$5,543.29	Dealer Settlement
NSF Receipt						1/26/2023	\$10,903.06	Dealer Settlement
NSF Receipt						1/26/2023	\$12,131.90	Dealer Settlement
NSF Receipt						1/27/2023	\$79.00	Dealer Settlement
NSF Receipt						1/27/2023	\$88.71	Dealer Settlement
NSF Receipt						1/27/2023	\$100.44	Dealer Settlement
NSF Receipt						1/27/2023	\$214.44	Dealer Settlement
NSF Receipt						1/27/2023	\$243.69	Dealer Settlement

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						1/27/2023	\$4,658.56	Dealer Settlement
NSF Receipt						1/27/2023	\$5,381.24	Dealer Settlement
NSF Receipt						1/27/2023	\$9,103.41	Dealer Settlement
NSF Receipt						1/30/2023	\$216.39	Dealer Settlement
NSF Receipt						1/30/2023	\$3,150.55	Dealer Settlement
NSF Receipt						1/31/2023	\$174.30	Dealer Settlement
NSF Receipt						1/31/2023	\$1,273.42	Dealer Settlement
NSF Receipt						1/31/2023	\$3,320.14	Dealer Settlement
NSF Receipt						1/31/2023	\$5,000.00	Dealer Settlement
NSF Receipt						1/31/2023	\$5,000.00	Dealer Settlement
NSF Receipt						2/1/2023	\$25.00	Dealer Settlement
NSF Receipt						2/1/2023	\$45.00	Dealer Settlement
NSF Receipt						2/1/2023	\$99.23	Dealer Settlement
NSF Receipt						2/1/2023	\$147.40	Dealer Settlement
NSF Receipt						2/1/2023	\$194.00	Dealer Settlement
NSF Receipt						2/1/2023	\$2,923.37	Dealer Settlement
NSF Receipt						2/2/2023	\$34.35	Dealer Settlement
NSF Receipt						2/2/2023	\$34.35	Dealer Settlement
NSF Receipt						2/2/2023	\$405.42	Dealer Settlement
NSF Receipt						2/2/2023	\$527.00	Dealer Settlement
NSF Receipt						2/2/2023	\$845.86	Dealer Settlement
NSF Receipt						2/2/2023	\$1,311.14	Dealer Settlement
NSF Receipt						2/2/2023	\$2,031.17	Dealer Settlement
NSF Receipt						2/2/2023	\$2,275.00	Dealer Settlement
NSF Receipt						2/2/2023	\$2,575.00	Dealer Settlement
NSF Receipt						2/2/2023	\$6,132.75	Dealer Settlement
NSF Receipt						2/2/2023	\$6,825.95	Dealer Settlement
NSF Receipt						2/2/2023	\$7,677.85	Dealer Settlement
NSF Receipt						2/2/2023	\$10,372.21	Dealer Settlement
NSF Receipt						2/2/2023	\$11,900.00	Dealer Settlement
NSF Receipt						2/2/2023	\$12,971.86	Dealer Settlement
NSF Receipt						2/2/2023	\$23,671.98	Dealer Settlement
NSF Receipt						2/3/2023	\$34.35	Dealer Settlement
NSF Receipt						2/3/2023	\$34.35	Dealer Settlement
NSF Receipt						2/3/2023	\$34.35	Dealer Settlement
NSF Receipt						2/3/2023	\$34.35	Dealer Settlement
NSF Receipt						2/3/2023	\$34.35	Dealer Settlement
NSF Receipt						2/3/2023	\$117.23	Dealer Settlement
NSF Receipt						2/3/2023	\$263.35	Dealer Settlement
NSF Receipt						2/3/2023	\$263.35	Dealer Settlement
NSF Receipt						2/3/2023	\$365.00	Dealer Settlement
NSF Receipt						2/3/2023	\$2,760.08	Dealer Settlement
NSF Receipt						2/3/2023	\$2,786.66	Dealer Settlement
NSF Receipt						2/3/2023	\$3,191.56	Dealer Settlement
NSF Receipt						2/3/2023	\$5,976.76	Dealer Settlement

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						2/3/2023	\$7,525.00	Dealer Settlement
NSF Receipt						2/3/2023	\$8,664.15	Dealer Settlement
NSF Receipt						2/3/2023	\$10,340.00	Dealer Settlement
NSF Receipt						2/3/2023	\$10,598.11	Dealer Settlement
NSF Receipt						2/3/2023	\$12,884.16	Dealer Settlement
NSF Receipt						2/3/2023	\$15,961.11	Dealer Settlement
NSF Receipt						2/3/2023	\$18,197.16	Dealer Settlement
NSF Receipt						2/6/2023	\$108.50	Dealer Settlement
NSF Receipt						2/6/2023	\$563.18	Dealer Settlement
NSF Receipt						2/6/2023	\$1,625.00	Dealer Settlement
NSF Receipt						2/6/2023	\$1,700.00	Dealer Settlement
NSF Receipt						2/6/2023	\$5,000.00	Dealer Settlement
NSF Receipt						2/6/2023	\$6,474.94	Dealer Settlement
NSF Receipt						2/6/2023	\$6,500.00	Dealer Settlement
NSF Receipt						2/6/2023	\$8,866.67	Dealer Settlement
NSF Receipt						2/6/2023	\$15,694.90	Dealer Settlement
NSF Receipt						2/6/2023	\$19,585.97	Dealer Settlement
NSF Receipt						2/6/2023	\$20,931.94	Dealer Settlement
NSF Receipt						2/6/2023	\$24,532.91	Dealer Settlement
NSF Receipt						2/6/2023	\$27,210.96	Dealer Settlement
NSF Receipt						2/6/2023	\$27,786.63	Dealer Settlement
NSF Receipt						2/6/2023	\$28,895.93	Dealer Settlement
NSF Receipt						2/7/2023	\$34.35	Dealer Settlement
NSF Receipt						2/7/2023	\$34.35	Dealer Settlement
NSF Receipt						2/7/2023	\$348.97	Dealer Settlement
NSF Receipt						2/7/2023	\$578.94	Dealer Settlement
NSF Receipt						2/7/2023	\$1,443.90	Dealer Settlement
NSF Receipt						2/7/2023	\$6,761.53	Dealer Settlement
NSF Receipt						2/7/2023	\$7,281.41	Dealer Settlement
NSF Receipt						2/7/2023	\$16,193.17	Dealer Settlement
NSF Receipt						2/7/2023	\$18,248.10	Dealer Settlement
NSF Receipt						2/7/2023	\$27,800.24	Dealer Settlement
NSF Receipt						2/7/2023	\$29,420.30	Dealer Settlement
NSF Receipt						2/8/2023	\$0.39	Dealer Settlement
NSF Receipt						2/8/2023	\$0.40	Dealer Settlement
NSF Receipt						2/8/2023	\$24.62	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$34.35	Dealer Settlement
NSF Receipt						2/8/2023	\$50.00	Dealer Settlement
NSF Receipt						2/8/2023	\$106.80	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						2/8/2023	\$199.99	Dealer Settlement
NSF Receipt						2/8/2023	\$645.32	Dealer Settlement
NSF Receipt						2/8/2023	\$2,480.24	Dealer Settlement
NSF Receipt						2/8/2023	\$3,059.57	Dealer Settlement
NSF Receipt						2/8/2023	\$3,300.00	Dealer Settlement
NSF Receipt						2/8/2023	\$4,645.16	Dealer Settlement
NSF Receipt						2/8/2023	\$5,476.91	Dealer Settlement
NSF Receipt						2/8/2023	\$6,398.44	Dealer Settlement
NSF Receipt						2/8/2023	\$6,511.39	Dealer Settlement
NSF Receipt						2/8/2023	\$8,087.64	Dealer Settlement
NSF Receipt						2/8/2023	\$12,223.60	Dealer Settlement
NSF Receipt						2/8/2023	\$12,800.42	Dealer Settlement
NSF Receipt						2/8/2023	\$13,625.88	Dealer Settlement
NSF Receipt						2/8/2023	\$22,457.13	Dealer Settlement
NSF Receipt						2/8/2023	\$25,816.67	Dealer Settlement
NSF Receipt						2/8/2023	\$28,107.43	Dealer Settlement
NSF Receipt						2/8/2023	\$32,450.56	Dealer Settlement
NSF Receipt						2/9/2023	\$47.39	Dealer Settlement
NSF Receipt						2/9/2023	\$105.00	Dealer Settlement
NSF Receipt						2/9/2023	\$150.00	Dealer Settlement
NSF Receipt						2/9/2023	\$280.30	Dealer Settlement
NSF Receipt						2/9/2023	\$440.85	Dealer Settlement
NSF Receipt						2/9/2023	\$2,897.41	Dealer Settlement
NSF Receipt						2/9/2023	\$6,413.21	Dealer Settlement
NSF Receipt						2/9/2023	\$10,253.41	Dealer Settlement
NSF Receipt						2/9/2023	\$11,881.89	Dealer Settlement
NSF Receipt						2/9/2023	\$13,729.85	Dealer Settlement
NSF Receipt						2/9/2023	\$17,811.19	Dealer Settlement
NSF Receipt						2/9/2023	\$22,617.41	Dealer Settlement
NSF Receipt						2/9/2023	\$23,610.41	Dealer Settlement
NSF Receipt						2/9/2023	\$23,922.99	Dealer Settlement
NSF Receipt						2/9/2023	\$23,988.41	Dealer Settlement
NSF Receipt						2/9/2023	\$25,123.14	Dealer Settlement
NSF Receipt						2/9/2023	\$47,734.54	Dealer Settlement
NSF Receipt						2/10/2023	\$100.00	Dealer Settlement
NSF Receipt						2/10/2023	\$402.58	Dealer Settlement
NSF Receipt						2/10/2023	\$416.35	Dealer Settlement
NSF Receipt						2/10/2023	\$606.62	Dealer Settlement
NSF Receipt						2/10/2023	\$780.83	Dealer Settlement
NSF Receipt						2/10/2023	\$1,106.11	Dealer Settlement
NSF Receipt						2/10/2023	\$1,257.12	Dealer Settlement
NSF Receipt						2/10/2023	\$1,446.78	Dealer Settlement
NSF Receipt						2/10/2023	\$1,483.65	Dealer Settlement
NSF Receipt						2/10/2023	\$6,802.42	Dealer Settlement
NSF Receipt						2/10/2023	\$8,051.70	Dealer Settlement
NSF Receipt						2/10/2023	\$10,408.70	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						2/13/2023	\$0.39	Dealer Settlement
NSF Receipt						2/13/2023	\$20.00	Dealer Settlement
NSF Receipt						2/13/2023	\$73.79	Dealer Settlement
NSF Receipt						2/13/2023	\$108.50	Dealer Settlement
NSF Receipt						2/13/2023	\$200.00	Dealer Settlement
NSF Receipt						2/13/2023	\$240.85	Dealer Settlement
NSF Receipt						2/13/2023	\$348.97	Dealer Settlement
NSF Receipt						2/13/2023	\$555.16	Dealer Settlement
NSF Receipt						2/13/2023	\$597.31	Dealer Settlement
NSF Receipt						2/13/2023	\$1,441.08	Dealer Settlement
NSF Receipt						2/13/2023	\$1,759.94	Dealer Settlement
NSF Receipt						2/13/2023	\$2,000.00	Dealer Settlement
NSF Receipt						2/13/2023	\$9,149.22	Dealer Settlement
NSF Receipt						2/13/2023	\$22,633.36	Dealer Settlement
NSF Receipt						2/14/2023	\$0.83	Dealer Settlement
NSF Receipt						2/14/2023	\$50.00	Dealer Settlement
NSF Receipt						2/14/2023	\$66.02	Dealer Settlement
NSF Receipt						2/14/2023	\$83.00	Dealer Settlement
NSF Receipt						2/14/2023	\$100.00	Dealer Settlement
NSF Receipt						2/14/2023	\$100.00	Dealer Settlement
NSF Receipt						2/14/2023	\$109.20	Dealer Settlement
NSF Receipt						2/14/2023	\$195.27	Dealer Settlement
NSF Receipt						2/14/2023	\$277.49	Dealer Settlement
NSF Receipt						2/14/2023	\$469.84	Dealer Settlement
NSF Receipt						2/14/2023	\$10,047.53	Dealer Settlement
NSF Receipt						2/14/2023	\$11,911.38	Dealer Settlement
NSF Receipt						2/14/2023	\$28,486.73	Dealer Settlement
NSF Receipt						2/14/2023	\$35,852.79	Dealer Settlement
NSF Receipt						2/14/2023	\$44,394.93	Dealer Settlement
NSF Receipt						2/15/2023	\$52.70	Dealer Settlement
NSF Receipt						2/15/2023	\$107.18	Dealer Settlement
NSF Receipt						2/15/2023	\$107.18	Dealer Settlement
NSF Receipt						2/15/2023	\$139.52	Dealer Settlement
NSF Receipt						2/15/2023	\$143.45	Dealer Settlement
NSF Receipt						2/15/2023	\$143.45	Dealer Settlement
NSF Receipt						2/15/2023	\$144.10	Dealer Settlement
NSF Receipt						2/15/2023	\$144.10	Dealer Settlement
NSF Receipt						2/15/2023	\$438.43	Dealer Settlement
NSF Receipt						2/15/2023	\$453.45	Dealer Settlement
NSF Receipt						2/15/2023	\$1,049.11	Dealer Settlement
NSF Receipt						2/15/2023	\$1,470.37	Dealer Settlement
NSF Receipt						2/15/2023	\$1,482.55	Dealer Settlement
NSF Receipt						2/15/2023	\$1,625.98	Dealer Settlement
NSF Receipt						2/15/2023	\$1,665.97	Dealer Settlement
NSF Receipt						2/15/2023	\$1,810.30	Dealer Settlement
NSF Receipt						2/15/2023	\$2,354.75	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						2/21/2023	\$54.85	Dealer Settlement
NSF Receipt						2/21/2023	\$858.41	Dealer Settlement
NSF Receipt						2/21/2023	\$958.72	Dealer Settlement
NSF Receipt						2/21/2023	\$5,264.00	Dealer Settlement
NSF Receipt						2/21/2023	\$8,016.17	Dealer Settlement
NSF Receipt						2/21/2023	\$21,291.23	Dealer Settlement
NSF Receipt						2/21/2023	\$21,630.48	Dealer Settlement
NSF Receipt						2/21/2023	\$22,130.16	Dealer Settlement
NSF Receipt						2/21/2023	\$22,459.14	Dealer Settlement
NSF Receipt						2/21/2023	\$22,775.29	Dealer Settlement
NSF Receipt						2/21/2023	\$23,456.95	Dealer Settlement
NSF Receipt						2/21/2023	\$28,850.40	Dealer Settlement
NSF Receipt						2/21/2023	\$30,611.23	Dealer Settlement
NSF Receipt						2/21/2023	\$33,429.99	Dealer Settlement
NSF Receipt						2/21/2023	\$43,170.10	Dealer Settlement
NSF Receipt						2/21/2023	\$60,430.90	Dealer Settlement
NSF Receipt						2/21/2023	\$74,428.96	Dealer Settlement
NSF Receipt						2/22/2023	\$17,151.26	Dealer Settlement
NSF Receipt						2/22/2023	\$19,423.75	Dealer Settlement
NSF Receipt						2/22/2023	\$21,453.14	Dealer Settlement
NSF Receipt						2/23/2023	\$100.00	Dealer Settlement
NSF Receipt						2/23/2023	\$117.92	Dealer Settlement
NSF Receipt						2/23/2023	\$200.00	Dealer Settlement
NSF Receipt						2/23/2023	\$6,643.90	Dealer Settlement
NSF Receipt						2/23/2023	\$7,206.56	Dealer Settlement
NSF Receipt						2/23/2023	\$9,416.28	Dealer Settlement
NSF Receipt						2/23/2023	\$20,647.37	Dealer Settlement
NSF Receipt						2/24/2023	\$4,140.94	Dealer Settlement
NSF Receipt						2/24/2023	\$12,346.74	Dealer Settlement
NSF Receipt						2/24/2023	\$14,443.24	Dealer Settlement
NSF Receipt						2/24/2023	\$20,878.74	Dealer Settlement
NSF Receipt						2/24/2023	\$21,902.95	Dealer Settlement
NSF Receipt						2/24/2023	\$22,404.55	Dealer Settlement
NSF Receipt						2/27/2023	\$1,325.00	Dealer Settlement
NSF Receipt						2/27/2023	\$5,240.78	Dealer Settlement
NSF Receipt						2/27/2023	\$16,775.76	Dealer Settlement
NSF Receipt						2/27/2023	\$25,618.49	Dealer Settlement
NSF Receipt						2/27/2023	\$26,030.69	Dealer Settlement
NSF Receipt						2/28/2023	\$0.15	Dealer Settlement
NSF Receipt						2/28/2023	\$0.47	Dealer Settlement
NSF Receipt						2/28/2023	\$0.77	Dealer Settlement
NSF Receipt						2/28/2023	\$60.00	Dealer Settlement
NSF Receipt						2/28/2023	\$897.63	Dealer Settlement
NSF Receipt						2/28/2023	\$1,946.52	Dealer Settlement
NSF Receipt						2/28/2023	\$4,756.88	Dealer Settlement
NSF Receipt						2/28/2023	\$5,000.00	Dealer Settlement

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						2/28/2023	\$13,742.49	Dealer Settlement
NSF Receipt						3/1/2023	\$888.82	Dealer Settlement
NSF Receipt						3/1/2023	\$964.92	Dealer Settlement
NSF Receipt						3/2/2023	\$830.39	Dealer Settlement
NSF Receipt						3/2/2023	\$832.00	Dealer Settlement
NSF Receipt						3/2/2023	\$2,708.92	Dealer Settlement
NSF Receipt						3/2/2023	\$14,282.03	Dealer Settlement
NSF Receipt						3/3/2023	\$365.00	Dealer Settlement
NSF Receipt						3/3/2023	\$3,076.56	Dealer Settlement
NSF Receipt						3/3/2023	\$3,225.91	Dealer Settlement
NSF Receipt						3/3/2023	\$4,500.98	Dealer Settlement
NSF Receipt						3/3/2023	\$4,594.05	Dealer Settlement
NSF Receipt						3/3/2023	\$6,350.21	Dealer Settlement
NSF Receipt						3/3/2023	\$7,938.35	Dealer Settlement
NSF Receipt						3/3/2023	\$17,753.29	Dealer Settlement
NSF Receipt						3/3/2023	\$78,443.84	Dealer Settlement
NSF Receipt						3/6/2023	\$5.97	Dealer Settlement
NSF Receipt						3/6/2023	\$1,177.48	Dealer Settlement
NSF Receipt						3/6/2023	\$1,625.00	Dealer Settlement
NSF Receipt						3/6/2023	\$2,519.00	Dealer Settlement
NSF Receipt						3/6/2023	\$2,575.00	Dealer Settlement
NSF Receipt						3/6/2023	\$2,900.00	Dealer Settlement
NSF Receipt						3/6/2023	\$3,300.00	Dealer Settlement
NSF Receipt						3/6/2023	\$3,515.61	Dealer Settlement
NSF Receipt						3/6/2023	\$5,541.60	Dealer Settlement
NSF Receipt						3/6/2023	\$6,444.37	Dealer Settlement
NSF Receipt						3/6/2023	\$6,500.00	Dealer Settlement
NSF Receipt						3/6/2023	\$6,678.50	Dealer Settlement
NSF Receipt						3/6/2023	\$6,965.00	Dealer Settlement
NSF Receipt						3/6/2023	\$10,242.56	Dealer Settlement
NSF Receipt						3/6/2023	\$34,534.51	Dealer Settlement
NSF Receipt						3/6/2023	\$34,978.72	Dealer Settlement
NSF Receipt						3/6/2023	\$34,984.23	Dealer Settlement
NSF Receipt						3/6/2023	\$46,619.31	Dealer Settlement
NSF Receipt						3/6/2023	\$48,922.40	Dealer Settlement
NSF Receipt						3/6/2023	\$414,382.34	Dealer Settlement
NSF Receipt						3/7/2023	\$85.00	Dealer Settlement
NSF Receipt						3/7/2023	\$774.71	Dealer Settlement
NSF Receipt						3/7/2023	\$1,625.00	Dealer Settlement
NSF Receipt						3/7/2023	\$11,322.14	Dealer Settlement
NSF Receipt						3/7/2023	\$16,441.16	Dealer Settlement
NSF Receipt						3/8/2023	\$85.00	Dealer Settlement
NSF Receipt						3/8/2023	\$7,757.82	Dealer Settlement
NSF Receipt						3/8/2023	\$11,822.95	Dealer Settlement
NSF Receipt						3/8/2023	\$12,834.77	Dealer Settlement
NSF Receipt						3/8/2023	\$13,644.66	Dealer Settlement

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						3/8/2023	\$16,145.41	Dealer Settlement
NSF Receipt						3/9/2023	\$68.58	Dealer Settlement
NSF Receipt						3/9/2023	\$85.00	Dealer Settlement
NSF Receipt						3/9/2023	\$169.79	Dealer Settlement
NSF Receipt						3/9/2023	\$600.24	Dealer Settlement
NSF Receipt						3/9/2023	\$884.73	Dealer Settlement
NSF Receipt						3/9/2023	\$998.21	Dealer Settlement
NSF Receipt						3/9/2023	\$4,913.94	Dealer Settlement
NSF Receipt						3/9/2023	\$5,000.00	Dealer Settlement
NSF Receipt						3/9/2023	\$5,000.00	Dealer Settlement
NSF Receipt						3/9/2023	\$6,673.52	Dealer Settlement
NSF Receipt						3/10/2023	\$250.00	Dealer Settlement
NSF Receipt						3/10/2023	\$1,341.31	Dealer Settlement
NSF Receipt						3/10/2023	\$2,800.90	Dealer Settlement
NSF Receipt						3/10/2023	\$2,994.14	Dealer Settlement
NSF Receipt						3/10/2023	\$4,947.39	Dealer Settlement
NSF Receipt						3/13/2023	\$9.95	Dealer Settlement
NSF Receipt						3/13/2023	\$558.07	Dealer Settlement
NSF Receipt						3/13/2023	\$991.93	Dealer Settlement
NSF Receipt						3/13/2023	\$1,595.37	Dealer Settlement
NSF Receipt						3/13/2023	\$2,386.81	Dealer Settlement
NSF Receipt						3/13/2023	\$3,514.57	Dealer Settlement
NSF Receipt						3/13/2023	\$18,844.89	Dealer Settlement
NSF Receipt						3/14/2023	\$9.95	Dealer Settlement
NSF Receipt						3/14/2023	\$9.95	Dealer Settlement
NSF Receipt						3/14/2023	\$1,000.00	Dealer Settlement
NSF Receipt						3/14/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/14/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/14/2023	\$5,000.00	Dealer Settlement
NSF Receipt						3/14/2023	\$9,056.16	Dealer Settlement
NSF Receipt						3/14/2023	\$12,408.85	Dealer Settlement
NSF Receipt						3/15/2023	\$9.95	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/15/2023	\$2,000.00	Dealer Settlement
NSF Receipt						3/16/2023	\$0.42	Dealer Settlement
NSF Receipt						3/16/2023	\$1.32	Dealer Settlement
NSF Receipt						3/16/2023	\$2.05	Dealer Settlement
NSF Receipt						3/16/2023	\$2.41	Dealer Settlement
NSF Receipt						3/16/2023	\$2.64	Dealer Settlement
NSF Receipt						3/16/2023	\$3.36	Dealer Settlement
NSF Receipt						3/16/2023	\$4.84	Dealer Settlement
NSF Receipt						3/16/2023	\$9.95	Dealer Settlement
NSF Receipt						3/16/2023	\$9.95	Dealer Settlement
NSF Receipt						3/16/2023	\$100.00	Dealer Settlement
NSF Receipt						3/16/2023	\$185.28	Dealer Settlement
NSF Receipt						3/16/2023	\$200.00	Dealer Settlement
NSF Receipt						3/16/2023	\$200.00	Dealer Settlement
NSF Receipt						3/16/2023	\$4,610.66	Dealer Settlement
NSF Receipt						3/16/2023	\$5,008.04	Dealer Settlement
NSF Receipt						3/16/2023	\$5,985.45	Dealer Settlement
NSF Receipt						3/16/2023	\$6,211.12	Dealer Settlement
NSF Receipt						3/16/2023	\$6,976.64	Dealer Settlement
NSF Receipt						3/16/2023	\$7,091.95	Dealer Settlement
NSF Receipt						3/16/2023	\$7,273.76	Dealer Settlement
NSF Receipt						3/16/2023	\$7,313.25	Dealer Settlement
NSF Receipt						3/16/2023	\$7,449.55	Dealer Settlement
NSF Receipt						3/16/2023	\$7,462.71	Dealer Settlement
NSF Receipt						3/16/2023	\$18,844.89	Dealer Settlement
NSF Receipt						3/16/2023	\$19,419.96	Dealer Settlement
NSF Receipt						3/16/2023	\$20,659.51	Dealer Settlement
NSF Receipt						3/17/2023	\$68.17	Dealer Settlement
NSF Receipt						3/17/2023	\$5,000.00	Dealer Settlement
NSF Receipt						3/17/2023	\$6,685.76	Dealer Settlement
NSF Receipt						3/17/2023	\$12,158.82	Dealer Settlement
NSF Receipt						3/17/2023	\$17,605.19	Dealer Settlement
Oak Street Fund V	30 N LaSalle St	Suite 4140	Chicago	IL	60602	3/2/2023	\$76,752.78	Vendor
Oak Street Fund V	30 N LaSalle St	Suite 4140	Chicago	IL	60602	3/2/2023	\$3,057,358.89	Vendor
Oak Street Fund V	30 N LaSalle St	Suite 4140	Chicago	IL	60602	3/7/2023	\$85,945.74	Vendor
Oak Street NLP	30 N LaSalle	Ste 4140	Chicago	IL	60602	3/2/2023	\$1,326,645.45	Vendor
Oak Street Oak Trust	30 N LaSalle	Ste 4140	Chicago	IL	60602	3/2/2023	\$875,341.28	Vendor
Oak Street Oak Trust	30 N LaSalle	Ste 4140	Chicago	IL	60602	3/7/2023	\$28,366.25	Vendor
OK Petroleum International	45 Commerce Drive		Hauppauge	NY	11788	2/2/2023	\$13,535.01	Vendor
OPIS Price Information Service	P.O. Box 9407		Gaithersburg	MD	20898-9407	2/7/2023	\$21,101.82	Vendor
Orange Buffalo, LLC	4201 Garth Road #209		Baytown	TX	77521	1/4/2023	\$7,535.17	Vendor
Orange Buffalo, LLC	4201 Garth Road #209		Baytown	TX	77521	2/6/2023	\$7,535.17	Vendor

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Orange Buffalo, LLC	4201 Garth Road #209		Baytown	TX	77521	3/7/2023	\$7,535.17	Vendor
Parker Poe Adams & Bernstein,	1075 Peachtree Street N.E.	Suite 1500	Atlanta	GA	30309	1/5/2023	\$912.00	Vendor
Parker Poe Adams & Bernstein,	1075 Peachtree Street N.E.	Suite 1500	Atlanta	GA	30309	1/17/2023	\$10,570.50	Vendor
Parker Poe Adams & Bernstein,	1075 Peachtree Street N.E.	Suite 1500	Atlanta	GA	30309	2/28/2023	\$607.50	Vendor
Paul Bowen	7312 Arrowood Rd		Bethesda	MD	20817	1/4/2023	\$5,075.00	Vendor
Paul Bowen	7312 Arrowood Rd		Bethesda	MD	20817	2/3/2023	\$5,075.00	Vendor
Paul Bowen	7312 Arrowood Rd		Bethesda	MD	20817	3/7/2023	\$5,075.00	Vendor
Payroll						12/21/2022	\$265,779.38	Payroll
Payroll						12/27/2022	\$5,008.25	Payroll
Payroll						1/4/2023	\$283,831.27	Payroll
Payroll						1/13/2023	\$17.32	Payroll
Payroll						1/13/2023	\$683.04	Payroll
Payroll						1/13/2023	\$2,315.63	Payroll
Payroll						1/13/2023	\$5,076.61	Payroll
Payroll						1/18/2023	\$249,644.98	Payroll
Payroll						1/24/2023	\$5,008.25	Payroll
Payroll						2/3/2023	\$2,045.18	Payroll
Payroll						2/3/2023	\$275,289.12	Payroll
Payroll						2/14/2023	\$1,178.53	Payroll
Payroll						2/14/2023	\$1,361.69	Payroll
Payroll						2/14/2023	\$1,380.12	Payroll
Payroll						2/14/2023	\$1,463.04	Payroll
Payroll						2/14/2023	\$1,463.09	Payroll
Payroll						2/14/2023	\$4,056.56	Payroll
Payroll						2/14/2023	\$230,065.78	Payroll
Payroll						3/1/2023	\$242,208.13	Payroll
Payroll						3/15/2023	\$1,962.22	Payroll
Payroll						3/15/2023	\$229,955.70	Payroll
Payroll Taxes						12/21/2022	\$102,133.46	Payroll
Payroll Taxes						1/4/2023	\$115,331.50	Payroll
Payroll Taxes						1/18/2023	\$107,980.46	Payroll
Payroll Taxes						1/23/2023	\$7,520.11	Payroll
Payroll Taxes						1/31/2023	\$425.10	Payroll
Payroll Taxes						2/3/2023	\$111,978.00	Payroll
Payroll Taxes						2/14/2023	\$100,552.23	Payroll
Payroll Taxes						3/1/2023	\$95,595.44	Payroll
Payroll Taxes						3/15/2023	\$100,285.26	Payroll
PC Mechanical Services, Inc	5568 Woodbine Rd	Ste 43	Pace	FL	32571	2/1/2023	\$8,513.00	Vendor
Petroleum Compliance Management	PO Box 131		Garnerville	NY	10923	2/14/2023	\$31,459.62	Vendor
Petroleum Equipment of Kansas	1401 E 9th St		Kansas City	MO	64106	12/19/2022	\$5,415.74	Vendor
Petroleum Equipment of Kansas	1401 E 9th St		Kansas City	MO	64106	2/24/2023	\$40,127.67	Vendor
Polar Bear Services	1615 8th St		Leeds	AL	35094	12/21/2022	\$14,906.00	Vendor
Potter Oil	24250 NC Hwy 33w		Aurora	NC	27806	12/29/2022	\$1,403.02	Vendor

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Potter Oil	24250 NC Hwy 33w		Aurora	NC	27806	1/4/2023	\$1,216.95	Vendor
Potter Oil	24250 NC Hwy 33w		Aurora	NC	27806	3/6/2023	\$4,496.58	Vendor
Potter Oil	24250 NC Hwy 33w		Aurora	NC	27806	3/16/2023	\$1,418.26	Vendor
Price Limited Partnership #2	210 SW Main St		LeeS Summit	MO	64063	1/4/2023	\$13,583.33	Vendor
Price Limited Partnership #2	210 SW Main St		LeeS Summit	MO	64063	2/2/2023	\$13,583.33	Vendor
Price Limited Partnership #2	210 SW Main St		LeeS Summit	MO	64063	3/7/2023	\$13,689.58	Vendor
Pro Signs & Branding	1310 Carroll St		Kenner	LA	70062	2/2/2023	\$5,207.22	Vendor
Pro Signs & Branding	1310 Carroll St		Kenner	LA	70062	3/13/2023	\$3,403.79	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	12/19/2022	\$3,703.45	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	12/20/2022	\$3,289.61	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	1/9/2023	\$5,067.54	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	1/18/2023	\$4,097.63	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	1/23/2023	\$10,603.52	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	1/30/2023	\$6,683.96	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	2/8/2023	\$8,042.04	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	2/13/2023	\$16,669.90	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	2/22/2023	\$16,716.77	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	2/27/2023	\$3,743.85	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	2/28/2023	\$3,757.99	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	3/6/2023	\$10,473.64	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	3/9/2023	\$983.76	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	3/13/2023	\$7,273.34	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	3/14/2023	\$12,810.65	Vendor
Protec Fuel	900 Broken Sound Parkway NW	Suite 175	Boca Raton	FL	33487	3/16/2023	\$3,709.22	Vendor
PTC Utilities						3/3/2023	\$77,657.22	Vendor
Pump Tech Solutions	PO Box 52009		Shreveport	LA	71135	12/19/2022	\$5,227.32	Vendor
Pump Tech Solutions	PO Box 52009		Shreveport	LA	71135	2/13/2023	\$3,977.72	Vendor
Pump Tech Solutions	PO Box 52009		Shreveport	LA	71135	2/21/2023	\$7,865.51	Vendor
R & P Transport LLC	1019 E Hwy 84		Hayti	MO	63851	3/14/2023	\$7,938.67	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	12/21/2022	\$11,882.17	Vendor

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
RAM	PO Box 1850		Mcalester	OK	74502	12/30/2022	\$6,657.90	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	1/4/2023	\$7,646.89	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	1/19/2023	\$23,217.88	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	2/8/2023	\$7,985.82	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	2/17/2023	\$31,348.16	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	3/6/2023	\$3,693.80	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	3/14/2023	\$12,173.62	Vendor
RAM	PO Box 1850		Mcalester	OK	74502	3/17/2023	\$23,191.67	Vendor
RCP 3497 North Liberty, LLC	173 Plymouth Drive		Scarsdale	NY	10583	1/4/2023	\$11,704.50	Vendor
RCP 3497 North Liberty, LLC	173 Plymouth Drive		Scarsdale	NY	10583	2/2/2023	\$11,704.50	Vendor
RCP 3497 North Liberty, LLC	173 Plymouth Drive		Scarsdale	NY	10583	3/2/2023	\$11,704.50	Vendor
RCPAR, LLC	173 Plymouth Drive		Scarsdale	NY	10583	1/4/2023	\$9,753.75	Vendor
RCPAR, LLC	173 Plymouth Drive		Scarsdale	NY	10583	2/2/2023	\$9,753.75	Vendor
RCPAR, LLC	173 Plymouth Drive		Scarsdale	NY	10583	3/2/2023	\$9,753.75	Vendor
RCPMS, LLC	173 Plymouth Drive		Scarsdale	NY	10583	1/4/2023	\$11,704.50	Vendor
RCPMS, LLC	173 Plymouth Drive		Scarsdale	NY	10583	2/2/2023	\$11,704.50	Vendor
RCPMS, LLC	173 Plymouth Drive		Scarsdale	NY	10583	3/2/2023	\$11,704.50	Vendor
RCPOH3, LLC	411 Theodore Fremd Ave	Suite 206 S	Rye	NY	10580	1/4/2023	\$11,750.00	Vendor
RCPOH3, LLC	411 Theodore Fremd Ave	Suite 206 S	Rye	NY	10580	2/2/2023	\$11,750.00	Vendor
RCPOH3, LLC	411 Theodore Fremd Ave	Suite 206 S	Rye	NY	10580	3/2/2023	\$11,825.00	Vendor
Reconciliation Adjustment						12/31/2022	\$4,381.60	Adjustment
Reconciliation Adjustment						12/31/2022	\$22,657.19	Adjustment
Reconciliation Adjustment						12/31/2022	\$152,474.00	Adjustment
Reconciliation Adjustment						12/31/2022	\$157,040.99	Adjustment
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	1/4/2023	\$29,641.15	Vendor
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	1/19/2023	\$19,769.84	Vendor
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	2/9/2023	\$12,941.15	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	12/30/2022	\$7,697.81	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	1/4/2023	\$1,641.67	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	1/19/2023	\$3,073.41	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	1/24/2023	\$1,837.02	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	2/8/2023	\$2,420.41	Vendor
Roberts Energy Distributors, LLC	212 Gate Post Lane		Aiken	SC	29803	3/14/2023	\$3,307.17	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	12/30/2022	\$3,108.45	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	1/4/2023	\$429.55	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	1/19/2023	\$1,249.64	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	2/8/2023	\$1,012.09	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	2/22/2023	\$1,016.50	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	3/14/2023	\$601.67	Vendor
Rogers Petroleum	1634 W. First North Street		Morristown	TN	37814	3/16/2023	\$22,878.77	Vendor
Seneca Companies	6947 E 13th		Tulsa	OK	74112-5615	1/17/2023	\$40,872.74	Vendor
Seneca Companies	6947 E 13th		Tulsa	OK	74112-5615	2/13/2023	\$433.90	Vendor
Service Station Solutions	PO Box 1847		Metaire	LA	70004	12/19/2022	\$9,393.76	Vendor
Service Station Solutions	PO Box 1847		Metaire	LA	70004	2/24/2023	\$21,202.36	Vendor
Sewell Transport LLC	3348 W Hillsboro		EI Dorado	AR	71730	12/21/2022	\$26,849.76	Vendor
Sewell Transport LLC	3348 W Hillsboro		EI Dorado	AR	71730	12/30/2022	\$22,496.98	Vendor

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	1/4/2023	\$22,654.92	Vendor
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	1/17/2023	\$45,446.43	Vendor
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	1/24/2023	\$24,814.81	Vendor
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	2/8/2023	\$41,953.13	Vendor
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	2/22/2023	\$43,560.42	Vendor
Sewell Transport LLC	3348 W Hillsboro		El Dorado	AR	71730	3/6/2023	\$41,160.25	Vendor
Shepard Banks Investments, LLC	7914 Calle Jalisco		Carlsbad	CA	92009	1/4/2023	\$8,160.00	Vendor
Shepard Banks Investments, LLC	7914 Calle Jalisco		Carlsbad	CA	92009	2/2/2023	\$8,160.00	Vendor
Shepard Banks Investments, LLC	7914 Calle Jalisco		Carlsbad	CA	92009	3/7/2023	\$8,160.00	Vendor
Shepherd Transportation	1831 S Main Street		Blackwell	OK	74631	12/30/2022	\$1,465.22	Vendor
Shepherd Transportation	1831 S Main Street		Blackwell	OK	74631	1/4/2023	\$1,981.67	Vendor
Shepherd Transportation	1831 S Main Street		Blackwell	OK	74631	1/19/2023	\$8,502.20	Vendor
Shepherd Transportation	1831 S Main Street		Blackwell	OK	74631	2/8/2023	\$8,215.08	Vendor
Shepherd Transportation	1831 S Main Street		Blackwell	OK	74631	3/14/2023	\$16,805.42	Vendor
Simmons Sirvey Corporation	306 N Greenville Ave		Richardson	TX	75081	12/28/2022	\$121,011.00	Vendor
Simmons Sirvey Corporation	306 N Greenville Ave		Richardson	TX	75081	1/17/2023	\$17,707.46	Vendor
Singal Holding 3 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	1/4/2023	\$11,538.54	Vendor
Singal Holding 3 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	2/6/2023	\$11,538.54	Vendor
Singal Holding 3 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	3/7/2023	\$11,538.54	Vendor
Singal Holding 4 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	1/4/2023	\$25,503.64	Vendor
Singal Holding 4 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	2/3/2023	\$25,503.64	Vendor
Singal Holding 4 LLC	700 Steinbeck Ave		Gaithersburg	MD	20878	3/7/2023	\$25,503.64	Vendor
Singal Holding 5, LLC	2098 Gaither Road Suite 200		Rockville	MD	20850	1/4/2023	\$4,322.30	Vendor
Singal Holding 5, LLC	2098 Gaither Road Suite 200		Rockville	MD	20850	2/3/2023	\$4,322.30	Vendor
Singal Holding 5, LLC	2098 Gaither Road Suite 200		Rockville	MD	20850	3/7/2023	\$4,322.30	Vendor
Skarin Properties	530 W Stafford Rd		Westlake Villages	CA	91361	1/4/2023	\$39,229.76	Vendor
Skarin Properties	530 W Stafford Rd		Westlake Villages	CA	91361	2/3/2023	\$39,229.76	Vendor
Skarin Properties	530 W Stafford Rd		Westlake Villages	CA	91361	3/7/2023	\$39,229.76	Vendor
Southern Petroleum Services LLC	PO Box 7794		Columbus	MS	39705	1/10/2023	\$2,936.25	Vendor
Southern Petroleum Services LLC	PO Box 7794		Columbus	MS	39705	1/19/2023	\$1,209.75	Vendor
Southern Petroleum Services LLC	PO Box 7794		Columbus	MS	39705	2/8/2023	\$2,389.05	Vendor
Southern Petroleum Services LLC	PO Box 7794		Columbus	MS	39705	2/22/2023	\$1,802.40	Vendor
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/20/2022	\$63.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/21/2022	\$217.97	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/21/2022	\$281.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/22/2022	\$671.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/30/2022	-\$257.99	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/31/2022	\$11.20	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/31/2022	\$11.20	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/31/2022	\$382.36	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	12/31/2022	\$509.36	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/4/2023	\$110.99	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/4/2023	\$177.96	Vendor Payment

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/6/2023	\$25.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/8/2023	\$337.99	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/10/2023	-\$266.97	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/10/2023	\$352.98	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/17/2023	\$15.48	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/17/2023	\$115.40	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/17/2023	\$473.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/18/2023	\$239.98	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/19/2023	-\$269.98	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/31/2023	\$197.49	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	1/31/2023	\$400.97	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/3/2023	\$520.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/4/2023	\$217.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/8/2023	\$145.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/9/2023	\$40.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/14/2023	\$290.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/14/2023	\$345.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/14/2023	\$525.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/15/2023	\$53.49	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/16/2023	\$50.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/16/2023	\$74.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/16/2023	\$226.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/19/2023	\$6.00	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/23/2023	\$519.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/24/2023	\$228.98	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	2/24/2023	\$529.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/2/2023	\$280.99	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/9/2023	\$501.96	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Southwest Airlines	2702 Love Field Dr.		Dallas	TX	75235	3/10/2023	-\$373.95	Vendor Payment
Spartan Tank Management	5333 Bells Ferry Rd		Acworth	GA	30102	2/2/2023	\$63,204.00	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	12/19/2022	\$1,998.23	Vendor

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	1/25/2023	\$40,066.18	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	2/10/2023	\$36,053.55	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	2/21/2023	\$39,254.31	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	2/22/2023	\$45,910.93	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	2/27/2023	\$60,425.76	Vendor
Spatco Energy Solutions	P.O. BOX 600172		RELEIGH	NC	27675-6172	3/14/2023	\$20,324.17	Vendor
Spirit Realty	2727 North Harwood Street, Suite 300		Dallas	TX	75201	1/4/2023	\$149,707.64	Vendor
Spirit Realty	2727 North Harwood Street, Suite 300		Dallas	TX	75201	2/3/2023	\$148,406.70	Vendor
Spirit Realty	2727 North Harwood Street, Suite 300		Dallas	TX	75201	3/8/2023	\$148,406.70	Vendor
SRK Shreveport, LLC	201 Rue Beauregard, Ste 202		Lafayette	LA	70508	1/4/2023	\$4,605.64	Vendor
SRK Shreveport, LLC	201 Rue Beauregard, Ste 202		Lafayette	LA	70508	2/3/2023	\$4,605.64	Vendor
SRK Shreveport, LLC	201 Rue Beauregard, Ste 202		Lafayette	LA	70508	3/7/2023	\$4,605.64	Vendor
Steele Protective Services	13629 N Cavelier Dr		New Orleans	LA	70129	2/6/2023	\$136,140.00	Vendor
Stephenson Oil Co Inc	507 South Elm		Searcy	AR	72143	1/4/2023	\$42,187.25	Vendor
Stephenson Oil Co Inc	507 South Elm		Searcy	AR	72143	1/19/2023	\$13,590.96	Vendor
Stephenson Oil Co Inc	507 South Elm		Searcy	AR	72143	1/24/2023	\$10,725.89	Vendor
Stephenson Oil Co Inc	507 South Elm		Searcy	AR	72143	2/8/2023	\$7,814.97	Vendor
Stephenson Oil Co Inc	507 South Elm		Searcy	AR	72143	3/14/2023	\$30,179.59	Vendor
Subway Franchise Advertising						12/27/2022	\$2,520.86	Vendor
Subway Franchise Advertising						1/9/2023	\$1,465.96	Vendor
Subway Franchise Advertising						1/23/2023	\$1,465.96	Vendor
Subway Franchise Advertising						1/30/2023	\$554.38	Vendor
Subway Franchise Advertising						2/27/2023	\$8,857.85	Vendor
Tankpro Compliance Services, LLC	PO Box 4048		Alpharetta	GA	30023-4048	12/19/2022	\$90,650.00	Vendor
Tankpro Compliance Services, LLC	PO Box 4048		Alpharetta	GA	30023-4048	3/6/2023	\$38,000.00	Vendor
Team Logistics						12/29/2022	\$37,565.23	Vendor
Team Logistics						1/4/2023	\$3,994.40	Vendor
Team Logistics						1/19/2023	\$17,158.12	Vendor
Team Logistics						2/8/2023	\$7,676.16	Vendor
Team Logistics						3/6/2023	\$30,373.31	Vendor
Team Logistics						3/14/2023	\$18,565.26	Vendor
Texas Comptroller	Revenue Accounting Division	P.O. Box 13528	Austin	TX	78711	2/6/2023	\$194,844.36	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	12/21/2022	\$55,935.67	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	12/30/2022	\$16,960.58	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	1/5/2023	\$10,885.78	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	1/17/2023	\$34,076.33	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	1/19/2023	\$29,863.14	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	2/8/2023	\$6,423.57	Vendor
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	2/17/2023	\$48,127.59	Vendor

In re: Mountain Express Oil Company

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Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Texas TransEastern	3438 Pasadena Blv		Pasadena	TX	77503	3/14/2023	\$14,146.29	Vendor
The Oscar W. Larson Co.	10100 Dixie Hwy		Clarkston	MI	48348	2/28/2023	\$16,326.75	Vendor
The Prytania Park						12/19/2022	\$139.28	Vendor Payment
The Prytania Park						12/19/2022	\$417.84	Vendor Payment
The Prytania Park						12/20/2022	\$278.56	Vendor Payment
The Prytania Park						12/20/2022	\$278.56	Vendor Payment
The Prytania Park						12/22/2022	\$139.28	Vendor Payment
The Prytania Park						12/27/2022	\$278.56	Vendor Payment
The Prytania Park						12/27/2022	\$278.56	Vendor Payment
The Prytania Park						12/27/2022	\$278.56	Vendor Payment
The Prytania Park						12/27/2022	\$278.56	Vendor Payment
The Prytania Park						12/27/2022	\$464.32	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/9/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Prytania Park						1/16/2023	\$557.12	Vendor Payment
The Wanda Srygley Trust	Address on File					1/4/2023	\$3,500.00	Vendor
The Wanda Srygley Trust	Address on File					2/3/2023	\$3,500.00	Vendor
The Wanda Srygley Trust	Address on File					3/7/2023	\$3,500.00	Vendor
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	12/30/2022	\$180,000.00	Vendor
Titan Cloud Software LLC	1006 Flagpole Court	Suite 104	Brentwood	TN	37027	1/4/2023	\$15,938.40	Vendor
Titan Cloud Software LLC	1006 Flagpole Court	Suite 104	Brentwood	TN	37027	1/20/2023	\$15,805.58	Vendor
Titan Cloud Software LLC	1006 Flagpole Court	Suite 104	Brentwood	TN	37027	2/1/2023	\$17,099.43	Vendor
Titan Cloud Software LLC	1006 Flagpole Court	Suite 104	Brentwood	TN	37027	3/16/2023	\$16,749.05	Vendor
Trust Under the Will of Ernest	Address on File					1/4/2023	\$14,564.08	Vendor
Trust Under the Will of Ernest	Address on File					2/6/2023	\$14,564.08	Vendor
Trust Under the Will of Ernest	Address on File					3/7/2023	\$14,564.08	Vendor
Underground Service Company	PO Box 344		Allen	OK	74825	1/13/2023	\$21,387.00	Vendor
United Fuel Hauling LLC	105 Watkins St		Troy	NC	27371	12/21/2022	\$25,707.60	Vendor
United Fuel Hauling LLC	105 Watkins St		Troy	NC	27371	1/5/2023	\$57,811.82	Vendor
United Fuel Hauling LLC	105 Watkins St		Troy	NC	27371	2/9/2023	\$46,857.47	Vendor
Unknown						12/19/2022	\$2,439.65	Vendor

In re: Mountain Express Oil Company

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Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Unknown						12/30/2022	\$100,000.00	Vendor
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/18/2022	\$3,685.34	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/22/2022	\$77.52	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/22/2022	\$206.00	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/26/2022	\$2,093.99	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/28/2022	\$77.52	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/29/2022	\$463.50	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/29/2022	\$704.67	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/31/2022	\$106.09	Vendor Payment
Venmo	2211 N 1ST St		San Jose	CA	95131-2021	12/31/2022	\$180.06	Vendor Payment
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$4,886.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$5,255.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$5,279.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$5,656.59	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$6,622.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$6,763.95	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$8,230.07	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$11,966.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$13,623.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$16,083.14	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$18,622.84	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$22,633.36	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$23,027.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$28,030.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$4,886.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$5,255.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$5,279.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$5,656.59	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$6,622.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$6,763.95	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$8,230.07	Vendor

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$11,966.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$13,623.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$16,083.14	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$22,495.78	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$22,633.36	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$23,027.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$28,030.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$4,886.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$5,255.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$5,279.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$5,656.59	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$6,622.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$6,763.95	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$8,230.07	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$11,966.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$13,623.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$16,083.14	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$22,495.78	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$22,633.36	Vendor

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$6,763.95	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$6,763.95	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$7,614.21	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,230.07	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,230.07	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,230.07	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,350.29	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$8,760.32	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,240.50	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$10,439.77	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,017.01	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,966.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,966.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$12,812.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$13,151.68	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$13,623.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$13,623.11	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,145.15	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$14,609.97	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$15,420.62	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$16,083.14	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$16,083.14	Vendor

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$16,083.14	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$18,622.84	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,429.72	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$19,726.38	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,263.83	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,495.78	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,495.78	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,633.36	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,633.36	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$22,633.36	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$23,027.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$23,027.20	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$28,030.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$28,030.74	Vendor
VEREIT Real Estate LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$28,030.74	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	12/20/2022	\$3,872.94	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$2,945.34	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	1/6/2023	\$11,675.94	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$2,945.34	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	2/7/2023	\$11,675.94	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$2,945.34	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/8/2023	\$11,675.94	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/10/2023	\$0.01	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/10/2023	\$0.01	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/10/2023	\$0.01	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$2,397.72	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$2,945.34	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$2,945.34	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,675.94	Vendor
VEREIT Real Estate, LP	2325 E Camelback Rd	9thFloor	Phoenix	AZ	85016	3/15/2023	\$11,675.94	Vendor
Verizon Wireless	PO BOX 660108		DALLAS	TX	75266-0108	1/2/2023	\$13,336.66	Vendor Payment
Verizon Wireless	PO BOX 660108		DALLAS	TX	75266-0108	2/2/2023	\$14,342.64	Vendor Payment

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Verizon Wireless	PO BOX 660108		DALLAS	TX	75266-0108	3/2/2023	\$13,420.61	Vendor Payment
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	12/28/2022	\$32,817.65	Vendor
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	1/5/2023	\$5,883.82	Vendor
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	1/19/2023	\$13,221.55	Vendor
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	1/24/2023	\$7,861.26	Vendor
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	2/8/2023	\$8,160.55	Vendor
Vi-Mac Transport	P.O. Box 1151		Tyrone	GA	30290	3/14/2023	\$25,569.76	Vendor
Vipul Patel	4408 Amberleaf Walk		Lilburn	GA	30047	2/14/2023	\$80,940.00	Vendor
Vipul Patel	4408 Amberleaf Walk		Lilburn	GA	30047	2/22/2023	\$34,912.00	Vendor
Vipul Patel	4408 Amberleaf Walk		Lilburn	GA	30047	2/28/2023	\$1,224.75	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	12/27/2022	\$322,817.64	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	12/29/2022	\$300,978.95	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/4/2023	\$371,213.52	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/6/2023	\$210,081.95	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/17/2023	\$355,185.41	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/19/2023	\$312,710.04	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/30/2023	\$103,027.74	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	1/30/2023	\$151,301.20	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/3/2023	\$251,827.30	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/6/2023	\$149,588.52	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/7/2023	\$99,848.77	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/8/2023	\$98,459.50	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/10/2023	\$441,848.05	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/14/2023	\$148,603.61	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/16/2023	\$376,572.96	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/17/2023	\$249,908.43	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/22/2023	\$123,961.99	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	2/27/2023	\$211,183.34	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	3/2/2023	\$98,414.93	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	3/6/2023	\$196,582.11	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	3/13/2023	\$209,229.25	Vendor
VM Petro Inc	2188 Kirby Lane		Syosset	NY	11791	3/14/2023	\$302,437.77	Vendor
VM Petro Inc.	2188 Kirby Lane		Syosset	NY	11791	1/21/2023	\$8,110.88	Vendor
VM Petro Inc.	2188 Kirby Lane		Syosset	NY	11791	1/23/2023	\$1,982.76	Vendor
Void Receipt						1/10/2023	\$325.50	Dealer Settlement
Void Receipt						1/10/2023	\$1,680.00	Dealer Settlement
Void Receipt						1/10/2023	\$6,510.02	Dealer Settlement
Void Receipt						1/18/2023	\$16,599.62	Dealer Settlement
Void Receipt						2/2/2023	\$0.30	Dealer Settlement
Void Receipt						2/2/2023	\$0.45	Dealer Settlement
Void Receipt						2/2/2023	\$0.52	Dealer Settlement
Void Receipt						2/2/2023	\$0.70	Dealer Settlement
Void Receipt						2/2/2023	\$0.75	Dealer Settlement
Void Receipt						2/2/2023	\$10.83	Dealer Settlement
Void Receipt						2/2/2023	\$13.98	Dealer Settlement
Void Receipt						2/2/2023	\$36.00	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Void Receipt						2/2/2023	\$65.86	Dealer Settlement
Void Receipt						2/2/2023	\$81.55	Dealer Settlement
Void Receipt						2/2/2023	\$96.33	Dealer Settlement
Void Receipt						2/2/2023	\$100.00	Dealer Settlement
Void Receipt						2/2/2023	\$103.04	Dealer Settlement
Void Receipt						2/2/2023	\$103.96	Dealer Settlement
Void Receipt						2/2/2023	\$119.49	Dealer Settlement
Void Receipt						2/2/2023	\$217.00	Dealer Settlement
Void Receipt						2/2/2023	\$217.00	Dealer Settlement
Void Receipt						2/2/2023	\$219.79	Dealer Settlement
Void Receipt						2/2/2023	\$282.00	Dealer Settlement
Void Receipt						2/2/2023	\$282.00	Dealer Settlement
Void Receipt						2/2/2023	\$408.77	Dealer Settlement
Void Receipt						2/2/2023	\$774.76	Dealer Settlement
Void Receipt						2/2/2023	\$1,688.11	Dealer Settlement
Void Receipt						2/2/2023	\$1,991.08	Dealer Settlement
Void Receipt						2/2/2023	\$2,091.07	Dealer Settlement
Void Receipt						2/2/2023	\$2,284.73	Dealer Settlement
Void Receipt						2/2/2023	\$2,516.18	Dealer Settlement
Void Receipt						2/2/2023	\$3,299.66	Dealer Settlement
Void Receipt						2/2/2023	\$4,601.00	Dealer Settlement
Void Receipt						2/2/2023	\$6,708.66	Dealer Settlement
Void Receipt						2/2/2023	\$7,103.37	Dealer Settlement
Void Receipt						2/2/2023	\$7,837.47	Dealer Settlement
Void Receipt						2/2/2023	\$8,674.49	Dealer Settlement
Void Receipt						2/2/2023	\$8,719.73	Dealer Settlement
Void Receipt						2/2/2023	\$8,970.68	Dealer Settlement
Void Receipt						2/2/2023	\$9,164.58	Dealer Settlement
Void Receipt						2/2/2023	\$9,867.34	Dealer Settlement
Void Receipt						2/2/2023	\$10,696.45	Dealer Settlement
Void Receipt						2/2/2023	\$12,603.62	Dealer Settlement
Void Receipt						2/2/2023	\$12,744.35	Dealer Settlement
Void Receipt						2/2/2023	\$14,116.34	Dealer Settlement
Void Receipt						2/2/2023	\$14,441.06	Dealer Settlement
Void Receipt						2/2/2023	\$15,046.73	Dealer Settlement
Void Receipt						2/2/2023	\$17,439.02	Dealer Settlement
Void Receipt						2/2/2023	\$17,628.35	Dealer Settlement
Void Receipt						2/2/2023	\$19,687.50	Dealer Settlement
Void Receipt						2/2/2023	\$19,908.81	Dealer Settlement
Void Receipt						2/2/2023	\$21,274.47	Dealer Settlement
Void Receipt						2/2/2023	\$22,546.82	Dealer Settlement
Void Receipt						2/2/2023	\$56,184.36	Dealer Settlement
Void Receipt						2/16/2023	\$124.14	Dealer Settlement
Void Receipt						3/10/2023	\$3.30	Dealer Settlement
Void Receipt						3/10/2023	\$11.68	Dealer Settlement
Void Receipt						3/10/2023	\$47.98	Dealer Settlement

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Void Receipt						3/10/2023	\$52.22	Dealer Settlement
Void Receipt						3/10/2023	\$61.11	Dealer Settlement
Void Receipt						3/10/2023	\$62.60	Dealer Settlement
Void Receipt						3/10/2023	\$120.39	Dealer Settlement
Void Receipt						3/10/2023	\$172.33	Dealer Settlement
Void Receipt						3/10/2023	\$175.51	Dealer Settlement
Void Receipt						3/10/2023	\$269.60	Dealer Settlement
Void Receipt						3/10/2023	\$333.63	Dealer Settlement
Void Receipt						3/10/2023	\$385.29	Dealer Settlement
Void Receipt						3/10/2023	\$500.90	Dealer Settlement
Void Receipt						3/10/2023	\$581.87	Dealer Settlement
Void Receipt						3/10/2023	\$676.07	Dealer Settlement
Void Receipt						3/10/2023	\$722.18	Dealer Settlement
Void Receipt						3/10/2023	\$810.87	Dealer Settlement
Void Receipt						3/10/2023	\$885.99	Dealer Settlement
Void Receipt						3/10/2023	\$1,265.84	Dealer Settlement
Void Receipt						3/10/2023	\$1,331.32	Dealer Settlement
Void Receipt						3/10/2023	\$7,045.52	Dealer Settlement
Void Receipt						3/13/2023	\$22,563.81	Dealer Settlement
Wildco Petroleum Equipment Sal	440 Harvey Rd		Manchester	NH	03103	12/20/2022	\$17,783.01	Vendor
Wildco Petroleum Equipment Sal	440 Harvey Rd		Manchester	NH	03103	2/27/2023	\$4,471.29	Vendor
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	1/10/2023	\$3,126.00	Vendor
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	2/6/2023	\$3,126.00	Vendor
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	3/9/2023	\$3,126.00	Vendor

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	4/6/2022	\$82,335.18	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	4/15/2022	\$9,032.88	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	4/15/2022	\$94,940.81	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	5/6/2022	\$13,412.69	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	5/6/2022	\$48,436.99	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	6/1/2022	\$112,373.89	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	9/15/2022	\$173,506.20	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	10/4/2022	\$58,166.66	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	10/14/2022	\$80,772.12	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	10/14/2022	\$89,144.34	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	10/14/2022	\$173,506.20	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	10/31/2022	\$21,125.16	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	11/1/2022	\$32,166.66	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	11/15/2022	\$190,574.47	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	12/1/2022	\$32,166.66	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	12/15/2022	\$208,146.39	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	1/3/2023	\$32,166.66	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	2/1/2023	\$162,166.66	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Holdings, LLC	1730 S White Station Rd Ste 1		Memphis	TN	38117-7233	3/6/2023	\$8,333.32	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	4/8/2022	\$26,140.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	4/8/2022	\$180,458.78	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	4/14/2022	\$196,326.20	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	6/3/2022	\$11,228.55	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	6/10/2022	\$104,882.80	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	6/16/2022	\$2,760.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	9/22/2022	\$2,760.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
4 Court Imaging, LLC	1730 S White Station Rd	Suite 100	Memphis	TN	38117	1/27/2023	\$43,995.50	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	4/8/2022	\$1,674.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	4/14/2022	\$10,620.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/3/2022	\$4,650.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/8/2022	\$32,390.48	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/10/2022	\$1,000.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/10/2022	\$75,613.12	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/15/2022	\$169,959.42	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	6/16/2022	\$61,559.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	7/7/2022	\$119,239.03	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	7/15/2022	\$135,224.78	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	7/29/2022	\$57,856.16	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	8/4/2022	\$46,783.10	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	8/12/2022	\$160,526.25	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	8/19/2022	\$44,560.98	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	9/16/2022	\$13,515.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	9/20/2022	\$192,109.48	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	10/19/2022	\$6,581.87	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	10/26/2022	\$3,510.81	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	11/14/2022	\$54,924.95	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	11/28/2022	\$46,651.57	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	12/9/2022	\$15,965.63	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	12/14/2022	\$1,990.26	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
4 Court Solutions, LLC	1730 S White Station Rd		Memphis	TN	38117	2/7/2023	\$540.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	2/24/2023	\$71,251.27	Vendor Payment	Owned 57.5% by Adelphi Field Services, LLC
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	3/7/2023	\$50,077.18	Vendor Payment	Owned 57.5% by Adelphi Field Services, LLC

In re: Mountain Express Oil Company

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Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Adelphi Environmental Service, LLC	3650 Mansell Rd	Ste 250	Alpharetta	GA	30022	3/16/2023	\$47,150.22	Vendor Payment	Owned 57.5% by Adelphi Field Services, LLC
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$18.75	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$21,394.88	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$28,094.86	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$4,487.33	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$10,534.51	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$77.50	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$80.00	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$4,949.51	Credit Card Charges	Affiliate
Adelphi Individuals CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$20,677.62	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$0.00	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$23,220.98	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$32,440.34	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$28,166.40	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$0.00	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$71,201.86	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$42,130.08	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$115,844.69	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$63,334.14	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$49,919.92	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$20,057.33	Credit Card Charges	Affiliate
Adelphi Tank CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$30,534.30	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$8,020.92	Credit Card Charges	Affiliate

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Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$1,797.13	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$4,840.48	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$10,633.46	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$5,667.46	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$4,915.98	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$9,254.73	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$4,881.80	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$1,704.31	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$4,362.74	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$5,308.31	Credit Card Charges	Affiliate
Adelphi Transport CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$1,778.78	Credit Card Charges	Affiliate
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	7/5/2022	\$9,216.85	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	7/22/2022	\$8,970.74	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	7/29/2022	\$7,053.85	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	8/5/2022	\$8,410.54	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	8/12/2022	\$9,649.06	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	9/9/2022	\$9,650.75	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	9/16/2022	\$9,744.41	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	10/5/2022	\$10,484.99	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	10/7/2022	\$10,235.31	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	10/19/2022	\$2,832.74	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	10/28/2022	\$21,603.43	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	11/4/2022	\$16,112.29	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	11/21/2022	\$20,361.53	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	11/30/2022	\$25,354.15	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	12/13/2022	\$57,668.09	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	12/20/2022	\$26,133.70	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	1/3/2023	\$43,901.25	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	1/13/2023	\$103,846.43	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	2/8/2023	\$69,180.60	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Transport, LLC	5345 Bells Ferry Road		Acworth	GA	30102	2/24/2023	\$229,871.10	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$59,596.33	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$30,816.60	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$38,881.42	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$44,233.79	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$38,997.12	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$0.00	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$731.25	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$15,847.23	Credit Card Charges	Affiliate
Adelphi Truck CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$18,804.27	Credit Card Charges	Affiliate
Craig A. Barbarosh	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/17/2023	\$25,000.00	AP Disbursement	Board of Directors
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/3/2022	\$956.05	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/15/2022	\$2,292.20	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$3,493.22	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$7,354.97	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$6,854.98	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$6,854.97	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/6/2022	\$9,248.25	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/9/2022	\$698.38	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$6,924.90	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$6,566.82	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/6/2022	\$1,371.00	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$6,924.90	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$6,566.82	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$6,924.90	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/23/2022	\$6,566.82	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$6,924.90	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$6,566.82	Payroll	Executive Vice President - QSR

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/4/2023	\$7,340.20	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/2023	\$6,570.50	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/20/2023	\$120.00	AP Disbursement	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/1/2023	\$7,005.61	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/15/2023	\$6,647.53	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/1/2023	\$7,005.61	Payroll	Executive Vice President - QSR
Frampton, Brandon G	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/15/2023	\$6,647.53	Payroll	Executive Vice President - QSR
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	9/6/2022	\$111,155.51	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	9/16/2022	\$21,401.90	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	9/23/2022	\$775.26	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	10/7/2022	\$11,828.22	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	10/19/2022	\$58,175.47	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	10/21/2022	\$47,765.66	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	10/28/2022	\$63,315.82	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	11/4/2022	\$59,216.17	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	11/15/2022	\$34,118.99	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	11/15/2022	\$37,507.62	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	11/21/2022	\$41,194.97	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	12/13/2022	\$42,123.58	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	12/20/2022	\$25,180.08	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	1/3/2023	\$31,082.67	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	1/18/2023	\$47,274.91	Vendor Payment	50% owned by Time and Water, LLC
Golden Gallons, LLC	2439 Manhattan Blvd., Ste 401		Harvey	LA	70037	2/8/2023	\$20,466.94	Vendor Payment	50% owned by Time and Water, LLC
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$6,892.18	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$7,392.18	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$6,892.17	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$7,392.18	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$6,892.19	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$7,383.65	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$7,304.61	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$6,954.85	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$7,027.41	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$7,232.06	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$7,027.40	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$7,027.41	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$7,232.05	Payroll	President - Retail

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$7,027.41	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$7,232.05	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$7,048.77	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$7,803.06	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$7,803.06	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$7,598.41	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/4/2023	\$7,789.85	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/2023	\$6,804.19	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/1/2023	\$7,239.31	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/10/2023	\$2,922.72	AP Disbursement	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/15/2023	\$7,077.56	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/1/2023	\$7,239.32	Payroll	President - Retail
Kirk, Dennis J	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/15/2023	\$7,077.55	Payroll	President - Retail
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$5,472.85	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$5,472.85	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$5,744.05	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$5,201.64	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$5,472.85	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$5,472.85	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$5,472.85	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$5,472.84	Payroll	Former Chief Financial Officer
Lacy Jr., Walter V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$11,156.80	Payroll	Former Chief Financial Officer
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$3,660.51	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$10,046.07	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$4,976.22	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$9,559.63	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$585.05	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$14,424.44	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$9,715.31	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$19,261.42	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$73,369.32	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$28,389.76	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$11,284.11	Credit Card Charges	Owner
Lamar Frady CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$8,003.40	Credit Card Charges	Owner
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$5,407.87	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$5,407.89	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$5,407.87	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$5,407.87	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$5,407.89	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$5,407.87	Payroll	General Counsel

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$5,407.87	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$5,407.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$5,407.89	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/23/2022	\$5,353.83	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$5,353.84	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$5,778.30	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/4/2023	\$5,378.89	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/2023	\$5,378.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/1/2023	\$5,378.89	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/15/2023	\$5,378.90	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/1/2023	\$5,378.88	Payroll	General Counsel
Lansing, Neil	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/15/2023	\$5,378.89	Payroll	General Counsel
LTE Assets, LLC	22255 Center Ridge Rd	Ste 311	Rocky River	OH	44116	2/1/2023	\$75,000.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
LTE Assets, LLC	22255 Center Ridge Rd	Ste 311	Rocky River	OH	44116	3/3/2023	\$150,000.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
LTE Capital, LLC	22255 Center Ridge Rd	Ste 311	Rocky River	OH	44116	3/3/2023	\$35,000.00	Vendor Payment	Owned 1/3 by Turjo Wadud & 1/3 by Lamar Frady
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$5,083.68	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$5,083.68	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$5,083.68	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$5,083.69	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$5,083.68	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$5,083.68	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$5,124.58	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$5,035.94	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$5,124.59	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$5,035.94	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$5,124.59	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$5,124.60	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$5,035.94	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$5,124.59	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$5,035.94	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$5,124.59	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$5,043.10	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/23/2022	\$5,661.13	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$5,572.47	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$5,661.13	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/4/2023	\$5,189.49	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/2023	\$5,100.84	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/1/2023	\$5,100.84	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/15/2023	\$5,189.50	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/1/2023	\$5,100.84	Payroll	Chief Operations Officer
Martin, Dustin S	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/15/2023	\$6,556.18	Payroll	Chief Operations Officer
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/2022	\$964.85	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$5,494.38	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$5,381.61	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/2022	\$5,930.79	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$5,430.67	Payroll	Corporate Controller

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/23/2022	\$9,932.42	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$5,381.61	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$5,494.38	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/24/2022	\$4,067.79	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$5,317.89	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$5,381.62	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/23/2022	\$246.54	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$5,431.62	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$5,430.66	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/4/2022	\$1,031.54	AP Disbursement	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$5,431.61	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$4,878.74	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$4,879.70	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/23/2022	\$4,878.74	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$4,879.69	Payroll	Corporate Controller
Peters, Craig V	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$1,136.29	Payroll	Corporate Controller
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	6/28/2022	\$49,302.83	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	7/22/2022	\$271,776.92	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	7/29/2022	\$21,024.20	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	8/5/2022	\$20,930.41	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	8/12/2022	\$17,601.12	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	8/26/2022	\$23,527.44	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	9/16/2022	\$22,895.77	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	10/5/2022	\$25,964.09	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	10/19/2022	\$4,216.61	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	10/20/2022	\$29,105.06	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	10/28/2022	\$29,734.54	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	11/4/2022	\$17,113.11	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	11/15/2022	\$16,907.82	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	11/21/2022	\$15,907.08	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	12/13/2022	\$30,453.91	Vendor Payment	100% Owned by Time and Water, LLC

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	1/3/2023	\$29,641.15	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	1/18/2023	\$19,769.84	Vendor Payment	100% Owned by Time and Water, LLC
Red Mountain Fuels Transport LLC	10110 Harry Hines Blvd		Dallas	TX	75220	2/8/2023	\$12,941.15	Vendor Payment	100% Owned by Time and Water, LLC
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/30/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/13/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/27/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/11/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/25/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/8/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/22/2022	\$6,184.49	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/6/2022	\$5,219.61	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/2022	\$265.29	AP Disbursement	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/20/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/3/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/10/2022	\$441.54	AP Disbursement	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/17/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/23/2022	\$394.62	AP Disbursement	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/31/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/9/2022	\$377.79	AP Disbursement	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/14/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/28/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/12/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/26/2022	\$5,708.23	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/9/2022	\$5,708.24	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/23/2022	\$6,046.75	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/7/2022	\$6,233.38	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/21/2022	\$6,233.37	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/4/2023	\$6,234.59	Payroll	Former Chief Financial Officer
Scott, John M	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/2023	\$135.11	Payroll	Former Chief Financial Officer
SierraConstellation Partners, LLC	355. S. Grand Avenue	Suite 1450	Los Angeles	CA	90071	3/17/2023	\$25,000.00	AP Disbursement	Board of Directors
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	4/1/2022	\$52,855.04	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	5/2/2022	\$3,000.00	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	6/1/2022	\$3,000.00	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	7/5/2022	\$3,000.00	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	8/3/2022	\$20,223.06	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	9/2/2022	\$15,395.33	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	10/4/2022	\$15,395.33	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	11/1/2022	\$15,395.33	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	12/1/2022	\$9,388.83	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	12/30/2022	\$180,000.00	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	1/3/2023	\$29,388.83	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	2/1/2023	\$29,388.83	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Time and Water, LLC	900 CIRCLE 75 PARKWAY, SE, SUITE 1125		ATLANTA	GA	30339	3/6/2023	\$23,000.00	Vendor Payment	Owned 50% by Turjo Wadud & 50% by Lamar Frady
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	1/18/23 - 2/17/23	\$18,030.55	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	10/18/22 - 11/17/22	\$77,833.23	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	11/18/22 - 12/17/22	\$17,705.45	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	12/18/22 - 1/17/23	\$31,598.65	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	2/18/23 - 3/17/23	\$10,532.53	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	3/18/22 - 4/17/22	\$20,531.22	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	4/18/22 - 5/17/22	\$17,092.67	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	5/18/22 - 6/17/22	\$33,538.16	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	6/18/22 - 7/17/22	\$36,469.40	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	7/18/22 - 8/17/22	\$37,375.61	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	8/18/22 - 9/17/22	\$28,004.25	Credit Card Charges	Owner
Turjo Wadud CC Activity	3650 Mansell Rd.	Suite 250	Alpharetta	GA	30022	9/18/22 - 10/17/22	\$25,397.60	Credit Card Charges	Owner
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	4/8/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	5/6/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	6/3/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	7/8/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	8/4/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	9/8/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	10/6/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	11/9/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	Address 2	City	State	Zip	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	12/14/2022	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	1/9/2023	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	2/3/2023	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC
Winston Property Ventures LLC	1550 N Brown Rd Suite 130		Lawrenceville	GA	30043	3/8/2023	\$3,126.00	Vendor Payment	Formerly owned 1/3 by Debtor's dissolved subsidiary, Second Financials Management Systems, LLC

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 7

Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

Case Title	Case number	Nature of case	Court name	Court address 1	Court address 2	Court City	Court State	Court Zip	Status of case (e.g. Pending, On appeal, Concluded)
AARON PALMER V. BROTHERS AVONDALE, LLC, MOUNTAIN EXPRESS OIL COMPANY, ET AL.	824-512	Slip-and-fall case against dealer-operator entity for event occurring pre-acquisition of Brothers stores; we are in process of being dismissed from case	24TH JUD. DIST. CT., JEFFERSON PARISH, DIV. G Thomas F. Donelon Courthouse	200 Derbigny	Suite 4700	Gretna	LA	70053	Pending
ACCU-TEMP, LLC v MOUNTAIN EXPRESS OIL COMPANY	174-494	Suit on a bill paid for attorney's fees	1st PARISH Ct - JEFFERSON - DIV. "A"	924 David Dr.		Metairie	LA	70003	Concluded
AFN ABSPROP001, LLC	2023-CP-30-00188	Breach of Contract	South Carolina Court of Common Pleas, County of Laurens	100 Hillcrest Square	Suite B	Laurens	SC	29360	Pending
AFN ABSPROP001, LLC & ARG MEVNAAL001, LLC vs. MOUNTAIN EXPRESS OIL COMPANY	23EV001383		State Court of Fulton County, Georgia, Civil Division Lewis R. Slaton Courthouse	136 Pryor Street	Suite C155	Atlanta	GA	30303	Pending
AFN ABSPROP001, LLC V. TEXAS MEX LIMITED COMPANY, LLC, et al.	DC-23-02871	Suit on lease defaults in TX by AR Global	DIST. CT., DALLAS CTY., TX, 134th Jud. Dist. George L. Allen, Sr. Courts Building	600 Commerce Street	6th Floor West	Dallas	TX	75202	Pending
AFN ABSPROP001, LLC VS. MOUNTAIN EXPRESS OIL COMPANY	04CV-23-654		Benton County Circuit Court, Arkansas	102 NA A St.	203	Bentonville	AR	72712	Concluded
AFN ABSPROP001, LLC vs. TEXAS MEX LIMITED COMPANY, LLC, and MOUNTAIN EXPRESS OIL COMPANY	DC-23-02871		Texas 134th District Court, Dallas County George L. Allen, Sr. Courts Building	600 Commerce Street	6th Floor West	Dallas	TX	75202	Pending
AFN ABSPROP001, LLC, ET AL. V. MEX NORTH ALABAMA, LLC, ET AL.	02-CV-2023-900409.00	Suit on lease defaults in AL by AR Global	CIR. CT., MOBILE CTY, AL	205 Government Street	Suite 913	Mobile	AR	36644	Pending
AFN ABSPROP001, LLC, ET AL. V. MOUNTAIN EXPRESS OIL COMPANY	2023-081-MMM	Suit on lease defaults in MS by AR Global	CIR. CT., MONROES CTY., MS	301 S. Chestnut St.		Aberdeen	MS	39730	Pending
BFM OPERATIONS, LLC V. MOUNTAIN EXPRESS	836-790	Suit on Note	24TH JDC - DIV. "H" Thomas F. Donelon Courthouse	200 Derbigny	Suite 3400	Gretna	LA	70053	Pending
D & R USA ENTERPRISES, INC. V. SCF RC FUNDING IV, LLC, MOUNTAIN EXPRESS OIL COMPANY, ET AL.	01-22-00018-CV	Suit on sale of property and lease	Texas Court of Appeals First Court of Appeals	301 Fannin Street		Houston	TX	77002	On appeal
D & R USA ENTERPRISES, INC. V. SCF RC FUNDING IV, LLC, MOUNTAIN EXPRESS OIL COMPANY, ET AL.	2021-47415	Suit on sale of property and lease	152nd JUDICIAL DISTRICT, HARRIS CTY, TX Harris County Civil Courthouse	201 Caroline	9th Floor	Houston	TX	77002	Pending
Freeway Stores OK LLC vs. Mountain Express Oil Company	22-CV-284-JAR	Breach of Contract	Eastern District Court, Oklahoma	101 North 5th Street	Room 208	Muskogee	OK	74401	Pending
Freeway Stores OK LLC vs. Mountain Express Oil Company	6-22-cv-00284-RW	Breach of Contract	Eastern District Court, Oklahoma	101 North 5th Street	Room 208	Muskogee	OK	74401	Pending
LAURA L. WHITMAN (DECEASED) V. MOUNTAIN EXPRESS OIL COMPANY	22-740244	Workers comp. claim for survivor benefits for death of employee and action for coverage from insurer	North Carolina Industrial Commission	430 N Salisbury St.		Raleigh	NC	27603	Pending
Magness Oil Company et al v. SCF RC Funding IV LLC, Mountain Express Oil company, et al.	3:21-cv-03034-TLB		Western District Court, Arkansas Judge Isaac C. Parker Federal Building	30 South 6th Street	Room 1038	Fort Smith	AR	72901	Concluded

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 7

Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

Case Title	Case number	Nature of case	Court name	Court address 1	Court address 2	Court City	Court State	Court Zip	Status of case (e.g. Pending, On appeal, Concluded)
Maryam Sabohi and Persia Country Corner, LLC vs. Mountain Express Oil Company	13-21-00237-cv		Texas 13th Court of Appeals Corpus Christi Site Nueces County Courthouse	901 Leopard	10th Floor	Corpus Christi	TX	78401	On appeal
MOHAMMAD SALIM V. MOUNTAIN EXPRESS OIL COMPANY, ET AL.	4:21-cv-04142	Suit on commercial lease and fuel supply agreements	US DIST. CT., SO. DIST., TX, HOUSTON DIV. Bob Casey United States Courthouse	515 Rusk Avenue		Houston	TX	77002	Concluded
MOUNTAIN EXPRESS OIL CO. ADV. BFM ENTERPRISES, LLC	837-484	Injunction against arbitration	24TH JDC - DIV. "C"	200 Derbigny Street		Gretna	LA	70053	On appeal
MOUNTAIN EXPRESS OIL CO. vs. NEHAD S MEMON	19-A-02295-8		Gwinnett County, Georgia Superior Court	75 Langley Dr SW		Lawrenceville	GA	30046	Pending
MOUNTAIN EXPRESS OIL CO. vs. Sjt Petro Et Al	16-A-11848-7	Breach of contract	Gwinnett County, Georgia Superior Court	75 Langley Dr SW		Lawrenceville	GA	30046	Pending
MOUNTAIN EXPRESS OIL COMPANY SOUTHEAST LLC VS. DEARFIELD ENERGY VENTURES II LLC	2018FJ000003		Wisconsin Circuit Court, Ozaukee County	121 W. Main St.	P.O. Box 994	Port Washington	WI	53074	Concluded
MOUNTAIN EXPRESS OIL COMPANY V. ANNAPURNA BUSINESS LLC, ET AL. and MOUNTAIN EXPRESS OIL COMPANY V. Gaurab Basnet (consolidated)	20-CVE-0656 and 20-CVE-0658	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Concluded
MOUNTAIN EXPRESS OIL COMPANY V. FREEWAY STORES OK, LLC	22-CVE-2196	Suit on fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Concluded
MOUNTAIN EXPRESS OIL COMPANY V. GTBD INVESTMENT #3, LLC, ET AL.	23-CVE-0180	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Pending
MOUNTAIN EXPRESS OIL COMPANY V. JAMES B. SHORT		Dispossessory proceedings	STATE CT. ROCKDALE CTY, GA	922 Court St.		Conyers	GA	30012	Pending
MOUNTAIN EXPRESS OIL COMPANY V. NAVJIT AHLUWALIA, ET AL.	23-CVE-0132	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Pending
MOUNTAIN EXPRESS OIL COMPANY V. R & R EXPRESS, INC., ET AL.	22-CVE-0692	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Concluded
MOUNTAIN EXPRESS OIL COMPANY V. SULLYDAN, INC., ET AL.	22-CVE-0982	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Concluded
MOUNTAIN EXPRESS OIL COMPANY V. THREE DIAMONDS ENTERPRISES, LLC, ET AL.	22-CVE-2290	Suit on commercial lease and fuel supply agreement	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Pending
MOUNTAIN EXPRESS OIL COMPANY vs. DEEPAK PAHARI	23CVE0487	Breach of contract	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Pending
Mountain Express Oil Company vs. Jeremy Garaas	53-2023-CV-00274	Forcible Detainer	North Dakota District Court Williams County	205 E Broadway		Williston	ND	58801	Concluded
MOUNTAIN EXPRESS OIL COMPANY vs. KF OIL & GAS CORPORATION ET AL.	23CVE0501	Breach of contract	SUPERIOR CT. CHEROKEE CTY, GA	90 North Street	Suite G-170	Canton	GA	30114	Pending

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 7

Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

Case Title	Case number	Nature of case	Court name	Court address 1	Court address 2	Court City	Court State	Court Zip	Status of case (e.g. Pending, On appeal, Concluded)
MOUNTAIN EXPRESS OIL COMPANY, MEX RE HOLDINGS, LLC, TIME AND WATER, LLC V. THE KASE GROUP, ET AL.	1:23-cv-01507-SEG	Defamation and disgorgement of commissions	U.S. District Court Northern District of Georgia (Atlanta)	75 Ted Turner Drive		Atlanta	GA	30303	Pending
MOUNTAIN EXPRESS OIL COMPANY, MEX RE HOLDINGS, LLC, TIME AND WATER, LLC V. THE KASE GROUP, ET AL.	2023-CV-376899	Defamation and disgorgement of commissions	SUPERIOR CT. FULTON CTY, GA	136 Pryor Street	Suite C155	Atlanta	GA	30303	Pending
NADER GROUP, LLC, ET AL. V. MOUNTAIN EXPRESS OIL COMPANY, ET AL.	G-4801-CI-0202204605-000	Suit on commercial lease	LUCAS COUNTY COURT OF COMMON PLEAS J. BERNIE QUILTER, CLERK	700 Adams St.		Toledo	OH	43604	Pending
Sharon Arhtur vs. Motorists Commercial Mutual Insurance Company, & MEX	2023CV000140	Personal Injury	Portage County Circuit Court, WI	1516 Church St.		Stevens Point	WI	54481	Pending
TARA WRECKER INC v. BOYD REGINALD and MOUNTAIN EXPRESS OIL COMPANY	2022CM09485 KH	Petition for Abandoned Motor Vehicle Lien	Georgia Magistrate Court Clayton County	9151 Tara Blvd		Jonesboro	GA	30236	Concluded
TCB Stop N Geaux, LLC et al v. Mountain Express Oil Company	1:22-cv-00197-TBM-RPM	Declaratory Judgment	United States District Court Thad Cochran United States Courthouse	501 E. Court Street	Suite 2500	Jackson	MS	39201	Concluded
Wayne Richoux vs. MEX	840-035 DIV G	Personal Injury	24TH JUD. DIST. CT., JEFFERSON PARISH, DIV. G Thomas F. Donelon Courthouse	200 Derbigny	Suite 4700	Gretna	LA	70053	Pending
White Spire Energy LLC	CV-2018-00073	Quiet Title	Blaine County, Oklahoma District Court	212 N Weigle Ave.		Watonga	OK	73772	Concluded

In re: Mountain Express Oil Company**Case No. 23-90147**

Attachment 10

Certain Losses

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property
Employee was carrying sanitizing buckets that spilled causing her to slip/fall injuring her left knee and left side of her body.	Undetermined	2/16/2023	Undetermined
Claimant vehicle changed lanes into the insured's vehicle causing accident.	Undetermined	11/23/2022	Undetermined
Customer alleged a lone screw extended upward in the insured's parking lot caused her to trip, causing bodily injury.	Undetermined	12/22/2022	Undetermined
Customer alleges slip and fall at convenience store.	Undetermined	1/26/2023	Undetermined
Customer driving through parking lot drove over object covering wires and caused damage to underside of vehicle.	Undetermined	11/1/2022	Undetermined
Customer fell in hole in parking lot	Undetermined	2/22/2023	Undetermined
Employee received fractured nose in an altercation with security guards in the convenience store.	Undetermined	10/25/2022	Undetermined
Employee was assaulted by customers while working in the store.	Undetermined	9/6/2022	Undetermined
Insured allegedly T-bone 3rd party vehicle, both vehicles were damaged	Undetermined	10/13/2022	Undetermined
Insured backed into a vehicle.	Undetermined	12/28/2022	Undetermined
MEX driver backed into a fuel pump while trying to adjust the truck to exit the premises.	Undetermined	12/29/2022	Undetermined
Claimant alleges injuries and damages were sustained at 1308 Jefferson Davis, New Orleans, LA 70125 on 1/30/2023	Undetermined	2/27/2023	Undetermined
When shutting the door, the door came off the hinges and hit the customer on the head.	Undetermined	3/25/2022	Undetermined

In re: Mountain Express Oil Company**Case No. 23-90147**

Attachment 11

Payments related to bankruptcy

Who was paid or who received the transfer?	Address 1	Address 2	City	State	Zip	Email or website address	Dates	Total amount or value
FTI Consulting, Inc	1166 Avenue of the Americas	14th Floor	New York	NY	10036	www.fticonsulting.com	3/15/23	\$350,000.00
FTI Consulting, Inc	1166 Avenue of the Americas	14th Floor	New York	NY	10036	www.fticonsulting.com	3/17/23	\$500,000.00
Kurtzman Carson Consultants, LLC	222 N. Pacific Coast Highway	3rd Floor	EI Segundo	CA	90245	www.kccllc.com	3/17/23	\$50,000.00
Kurtzman Carson Consultants, LLC	222 N. Pacific Coast Highway	3rd Floor	EI Segundo	CA	90245	www.kccllc.com	3/17/23	\$60,000.00
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	2/28/23	\$100,000.00
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	3/7/23	\$250,000.00
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	3/15/23	\$280,375.65
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	3/17/23	\$273,359.50
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	3/17/23	\$600,000.00
Pachulski Stang Ziehl & Jones LLP	780 Third Avenue	34th Floor	New York	NY	10017	www.pszjlaw.com	3/29/23	\$1,312,500.00
Raymond James	320 Park Avenue	10th Floor	New York	NY	10022	www.raymondjames.com	2/21/23	\$101,000.00
Raymond James	320 Park Avenue	10th Floor	New York	NY	10022	www.raymondjames.com	2/28/23	\$112,000.00
Raymond James	320 Park Avenue	10th Floor	New York	NY	10022	www.raymondjames.com	3/20/23	\$156,000.00

In re: Mountain Express Oil Company**Case No. 23-90147**

Attachment 18

Closed financial accounts

Financial institution name	Account number (last 4 digits)	Type of account	Date closed	Last balance
Fidelity Bank	8129	DDA	3/13/2023	\$4,838.24
First Bank	4585	DDA	11/30/2022	\$310,209.45
First Bank	4607	DDA	11/30/2022	\$297,019.82
IberiaBank	6956	Main / Concentration	8/31/2021	\$13,031.95
IberiaBank	6689	ZBA	8/31/2021	\$0.00
IberiaBank	6697	ZBA	8/31/2021	\$0.00
IberiaBank	6700	ZBA	8/31/2021	\$0.00
IberiaBank	6948	ZBA	8/31/2021	\$0.00
Regions	0926	DDA	6/30/2021	\$128.00
Regions	0934	DDA	12/31/2021	\$2,843.15
Regions	0942	DDA	6/30/2021	\$185.40
Renasant	2739	DDA	5/31/2021	\$4,987.86
Renasant	8516	DDA	5/31/2021	\$5,404.95

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 22

Judicial or administrative proceeding under any environmental law

Case title	Case number	Court or agency name	Address 1	City	State	Zip	Nature of the case	Status of case
ROBYN STRICKLAND, DIRECTOR, PETROLEUM STORAGE TANK DIVISION, OKLAHOMA CORPORATION COMMISSION v. MOUNTAIN EXPRESS OIL COMPANY	CASE NO. EN 2023-000120	CORPORATION COMMISSION OF THE STATE OF OKLAHOMA	2101 N. Lincoln Blvd	Oklahoma City	OK	73105	Alleged violations of UST regulations	Pending
ROBYN STRICKLAND, DIRECTOR, PETROLEUM STORAGE TANK DIVISION, OKLAHOMA CORPORATION COMMISSION v. MOUNTAIN EXPRESS OIL COMPANY	CAUSE NO. EN 202200049 ORDER NO. 725474	CORPORATION COMMISSION OF THE STATE OF OKLAHOMA	P.O. Box 52000	Oklahoma City	OK	73152	Alleged violations of UST regulations	
ROBYN STRICKLAND, DIRECTOR, PETROLEUM STORAGE TANK DIVISION, OKLAHOMA CORPORATION COMMISSION v. MOUNTAIN EXPRESS OIL COMPANY	CASE NO. EN 2023-000061	CORPORATION COMMISSION OF THE STATE OF OKLAHOMA	2101 N. Lincoln Blvd	Oklahoma City	OK	73105	Alleged violations of UST regulations	
State of Florida Department of Environmental Protection v. MMFL Florida, LLC and Mountain Express Oil Company	Case No. 2022-CA-061	Circuit Court of the Fourteenth Judicial Circuit in and for Bay County, Florida					Alleged violations of UST regulations	

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 23

Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX # 210	226 East Gentry Avenue	Checotah	OK	74428	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/28/2022
MEX # 210	226 East Gentry Avenue	Checotah	OK	74428	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/7/2023
MEX # 210	226 East Gentry Avenue	Checotah	OK	74428	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/12/2023
MEX # 210	226 East Gentry Avenue	Checotah	OK	74428	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/21/2023
MEX # 271	4150 Hwy 19 N	Dahlonega	GA	30533	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	3/4/2022
MEX # 709	4209 US-98	Panama City	FL	32401	Florida Department of Environmental Protection, Division of Waste Management, Petroleum Storage Systems	Twin Towers Office Building	2600 Blair Stone Rd	Tallahassee	FL	32399	Various	6/29/2021
MEX #027	298 E Mallory Ave	Memphis	TN	38109	Tennessee Department of Environment and Conservation	8383 Wolf Lake Drive		Bartlett	TN	38133		8/24/2022
MEX #100	707 East State Highway 152	Mustang	OK	73064	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/28/2023
MEX #101	5101 North Martin Luther King Ave.	Oklahoma City	OK	73111	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/21/2023
MEX #14	6742 Bells Ferry Rd.	Woodstock	GA	30189	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		7/14/2022
MEX #153	2619 Holly Springs Pkwy	Holly Springs	GA	30115	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	1/20/2023
MEX #153	2619 Holly Springs Pkwy	Holly Springs	GA	30115	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15 and Air Rules, Chapter 391-3-1	1/20/2023
MEX #156	5780 Highway 80 West	Jackson	MS	39209	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		6/21/2022
MEX #157	3977 Highway 82 W	Leland	MS	38756	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		3/6/2023
MEX #157	3977 Highway 82 W	Leland	MS	38756	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		4/4/2023
MEX #180	3255 Marietta Hwy	Canton	GA	30114	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	Air Rules, Chapter 391-3-1 and GUST Rules Chapter 391-3-15	11/2/2021
MEX #180	3255 Marietta Hwy	Canton	GA	30114	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	2/14/2022
MEX #180	3255 Marietta Hwy	Canton	GA	30114	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15; 40 CFR 280; Air Rules, Chapter 391-3-1	2/14/2022

In re: Mountain Express Oil Company

Case No. 23-90147

Attachment 23

Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #180	3255 Marietta Hwy	Canton	GA	30114	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		11/2/2021
MEX #181	2380 Peachtree Industrial Blvd	Buford	GA	30518	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		9/24/2019
MEX #1936	4142 Rocky River Drive	Cleveland	OH	44135	Bureau of Underground Storage Tank Regulations	8895 E Main St		Reynoldsburg	OH	43068		8/20/2021
MEX #211	400 North Kentucky Avenue	Panama	OK	74951	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/14/2022
MEX #211	400 North Kentucky Avenue	Panama	OK	74951	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/22/2023
MEX #211	400 North Kentucky Avenue	Panama	OK	74951	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/11/2023
MEX #217	4417 South High Avenue	Oklahoma City	OK	73129	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/12/2023
MEX #218	3701 South High Avenue	Oklahoma City	OK	73129	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/19/2023
MEX #220	6425 Bells Ferry Rd	Woodstock	GA	30188	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-1	9/19/2022
MEX #220	6425 Bells Ferry Rd	Woodstock	GA	30188	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	9/19/2022
MEX #220	6425 Bells Ferry Rd	Woodstock	GA	30188	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15; 40 CFR 280; Air Rules, Chapter 391-3-1	9/19/2022
MEX #224	8717 US Hwy 24 W	Ft Wayne	IN	46804	Indiana Department of Environmental Management	100 N. Senate Avenue		Indianapolis	IN	46204	IC 13-23 and 329 IAC 9	2/28/2023
MEX #224	8717 US Hwy 24 W	Ft Wayne	IN	46804	Indiana Department of Environmental Management	100 N. Senate Avenue		Indianapolis	IN	46204	Indiana UST Rule 329 IAC 9	2/28/2023
MEX #228	4233 N Clinton	Ft Wayne	IN	46805	Indiana Department of Environmental Management	100 N. Senate Avenue		Indianapolis	IN	46204	IC 13-14-2-2	6/10/2021
MEX #228	4233 N Clinton	Ft Wayne	IN	46805	Indiana Department of Environmental Management	100 N. Senate Avenue		Indianapolis	IN	46204	Indiana UST Rule 329 IAC 9. 329	6/10/2021
MEX #241	3425 Medlock Bridge Rd	Norcross	GA	30092	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15 and Air Rules, Chapter 391-3-1	7/29/2022
MEX #262	423 4th Avenue NE	St. Joseph	MN	56374	Minnesota Pollution Control Agency	520 Lafayette Road North		St. Paul	MN	55155		3/17/2023
MEX #263	30119 Central Grove Rd	Nettleton	MS	38858	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/30/2019
MEX #263	30119 Central Grove Rd	Nettleton	MS	38858	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		4/4/2022
MEX #264	43 Spruce St (Hwy 178/78)	Hickory Flat	MS	38633	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		11/28/2022
MEX #267	1225 Main Street	Columbus	MS	39701	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/30/2019
MEX #267	1225 Main Street	Columbus	MS	39701	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		1/28/2022

In re: Mountain Express Oil Company

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Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #267	1225 Main Street	Columbus	MS	39701	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		4/4/2022
MEX #268	18390 Hwy 82	Mathiston	MS	39752	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		7/21/2021
MEX #269	1200 North Second Street	Booneville	MS	38829	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/12/2018
MEX #269	1200 North Second Street	Booneville	MS	38829	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/30/2019
MEX #271	4150 Hwy 19 N	Dahlonega	GA	30533	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	7/25/2022
MEX #276	612 Highway 90 W	Waveland	MS	39576	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		10/5/2022
MEX #276	612 Highway 90 W	Waveland	MS	39576	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		4/10/2023
MEX #276	612 Highway 90 W	Waveland	MS	39576	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		4/10/2023
MEX #3002	6555 Old US Hwy 52	Lexington	NC	27295	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		4/21/2023
MEX #3004	18074 South US Highway 109	Denton	NC	27239	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699	Multiple	5/8/2023
MEX #3010	1634 Zoo Pkwy	Asheboro	NC	27205	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699	NCGS 143-215.94NN-SS(OPTR4)	5/9/2023
MEX #3012	527 Old Liberty Rd	Asheboro	NC	27203	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		11/15/2021
MEX #3014	2655 North Church St.	Haw River	NC	27258	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		5/26/2023
MEX #3020	713 N Main St	Oakboro	NC	28129	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		4/8/2022
MEX #3021	324 W Main St	Franklinville	NC	27248	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		3/31/2023
MEX #3022	4416 S Hwy 150	Lexington	NC	27295	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		9/26/2022
MEX #3023	7039 Jordan Rd	Ramseur	NC	27316	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		3/31/2023
MEX #3026	408 N Broad St	Seagrove	NC	27341	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		1/5/2022
MEX #3027	315 Randolph St	Thomasville	NC	27360	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		4/21/2023
MEX #3028	800 Bryan Rd	Thomasville	NC	27360	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		4/21/2023
MEX #3031	509 Sunset Ave	Asheboro	NC	27203	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		11/15/2021
MEX #3037	10601 N I-35 Service Rd	Oklahoma City	OK	73131	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/26/2023
MEX #3047	402 W Swannanoa Ave	Liberty	NC	27298	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		1/18/2022
MEX #3050	2516 Texas Highway 42 North	Kilgore	TX	75662	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		2/8/2023
MEX #3054	10110 Harry Hines Blvd	Dallas	TX	75220	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		5/11/2023
MEX #3058	5001 S Buckner Blvd	Dallas	TX	75217	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		3/17/2022
MEX #306	7944 West Hefner Road	Oklahoma City	OK	73162	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/2/2022
MEX #306	7944 West Hefner Road	Oklahoma City	OK	73162	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/2/2022
MEX #3061	5495 Co Rd 388	Cusseta	AL	36852	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		3/22/2023

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3063	123 Terry Parkway	Gretna	LA	70056	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		9/2/2022
MEX #3065	13289 Old Hammond Highway	Baton Rouge	LA	70816	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	303.D.3.a.i	8/4/2021
MEX #3068	2601 General Degaulle Dr.	New Orleans	LA	70114	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		8/8/2022
MEX #307	9001 Northwest Expressway	Yukon	OK	73009	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		9/29/2022
MEX #307	9001 Northwest Expressway	Yukon	OK	73009	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		5/15/2023
MEX #307	9001 Northwest Expressway	Yukon	OK	73009	Oklahoma Corporation Commission	P.O. Box 52001	Jim Thorpe Bldg.	Oklahoma City	OK	73152		5/15/2023
MEX #307	9001 Northwest Expressway	Yukon	OK	73009	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/1/2023
MEX #3071	3049 Loyola Drive	Kenner	LA	70065	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		5/1/2023
MEX #3073	3622 General Degaulle	New Orleans	LA	70114	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	303.E.3.b.vi	10/3/2022
MEX #3080	4940 Groom Road	Baker	LA	70714	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		4/4/2023
MEX #3094	2901 Highway 90	Avondale	LA	70094	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		3/28/2023
MEX #3095	2000 Carol Sue Ave	Gretna	LA	70056	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		12/16/2021
MEX #31	5312 Hwy 411 South	Chatsworth	GA	30705	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	4/27/2022
MEX #3101	2193 Highway 532	Minden	LA	71055	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		2/17/2023
MEX #3107	13001 SE 104th	Oklahoma City	OK	73165	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/17/2023

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3108	20460 NE 23rd St.	Harrah	OK	73045	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/7/2023
MEX #3110	2544 LA-10	Jackson	LA	70748	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	1133.B.5	5/11/2023
MEX #3115	104 State Hwy 34 at 3033	West Monroe	LA	71292	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	303.D.2	3/24/2023
MEX #3123	2891 E. Waterloo Road	Edmond	OK	73034	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		5/4/2023
MEX #3124	17901 North Pennsylvania Avenue	Edmond	OK	73012	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/31/2022
MEX #3127	800 S.E. 29th Street	Oklahoma City	OK	73129	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		6/2/2023
MEX #3136	5049 Pangburn Road	Heber Springs	AR	72543	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		5/15/2023
MEX #3145	1508 E HWY 84	Hayti	MO	63851	Missouri Department of Natural Resources, Tanks Section, Compliance and Technology Unit	P.O. Box 176		Jefferson City	MO	65102		3/17/2023
MEX #3161	200 Manchester Ave	Newton	KS	67114	Kansas Department of Health and Environment, Division of Environment	1000 SW Jackson St	Suite 400	Topeka	KS	66612		8/2/2022
MEX #318	6132 AR-5 N.	Midway	AR	72651	Arkansas Department of Energy & Environment							7/5/2022
MEX #318	6132 AR-5 N.	Midway	AR	72651	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		8/4/2022
MEX #3200	24605 State Hwy 2	Homer	LA	71040	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		2/14/2020
MEX #3200	24605 State Hwy 2	Homer	LA	71040	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		3/6/2023
MEX #3203	492 Can Do Expressway	Hazleton	PA	18202	Hazle Township Code Enforcement	PO Box 506		Harleigh	PA	18225		5/18/2023
MEX #3206	208 Filbert Street	Curwensville	PA	16833	Pennsylvania Department of Environmental Protection	208 West Third Street	Suite 101	Williamsport	PA	17701	25 Pa. Code 245, Subchapter E	10/21/2022
MEX #3206	208 Filbert Street	Curwensville	PA	16833	Pennsylvania Department of Environmental Protection	208 West Third Street	Suite 101	Williamsport	PA	17701		10/11/2022
MEX #3215	1601 Farmerville Hwy / I-20	Ruston	LA	71270	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4303		Baton Rouge	LA	70821		10/18/2019
MEX #3226	1111 N Market St	Shreveport	LA	71107	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	111 New Center Drive	UST Division	Lafayette	LA	70508		1/17/2020

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3226	1111 N Market St	Shreveport	LA	71107	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		12/6/2022
MEX #3226	1111 N Market St	Shreveport	LA	71107	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	111 New Center Drive	UST Division	Lafayette	LA	70508		12/8/2022
MEX #324	3089 South 1st Street	Milan	TN	38358	State of Tennessee Department of Environmental and Conservation, Division of Underground Storage Tanks	1625 Hollywood Drive		Jackson	TN	38305		4/27/2023
MEX #3250	10405 Airline Hwy	St. Rose	LA	70087	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		7/26/2022
MEX #3250	10405 Airline Hwy	St. Rose	LA	70087	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	201 Evans Rd	Bldg. 4, Suite 420	New Orleans	LA	70123		7/26/2022
MEX #3255	2303 US Highway 43	Winfield	AL	35594	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130-1463	ADEM Administrative Code Rule: 335-6-15-.09, ADEM Administrative Code Rule: 335-6-15-.14, ADEM Administrative Code Rule: 335-6-15-.18, and ADEM Administrative Code Rule: 335-6-15-.42	3/9/2023
MEX #3256	1150 State Highway 253	Winfield	AL	35594	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130-1463	ADEM Administrative Code Rule: 335-6-15-.09	2/9/2023
MEX #3259	5476 Military Street, South	Hamilton	AL	35570	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		12/19/2022
MEX #3260	4301 South Main Street	Laplace	LA	70068	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		10/3/2022
MEX #3308	500 E Walnut St.	Paris	AR	72855	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		5/2/2022
MEX #3311	203 Highway 62	Alpena	AR	72611	Arkansas Department of Energy & Environment	5301 Northshore Dr.		North Little Rock	AR	72118		9/21/2021
MEX #3311	203 Highway 62	Alpena	AR	72611	Arkansas Department of Energy & Environment	5301 Northshore Dr.		North Little Rock	AR	72118		10/24/2022
MEX #3311	203 Highway 62	Alpena	AR	72611	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		8/8/2022
MEX #3311	203 Highway 62	Alpena	AR	72611	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		11/3/2022
MEX #3312	330 E. Main St.	Gassville	AR	72635	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		3/16/2022
MEX #3313	901 S. College St.	Mountain Home	AR	72653	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		9/21/2022
MEX #3315	1508 Highway 62 SW	Mountain Home	AR	72653	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		11/4/2021
MEX #3315	1508 Highway 62 SW	Mountain Home	AR	72653	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		10/24/2022
MEX #3317	702 Central Blvd.	Bull Shoals	AR	72619	Arkansas Department of Energy & Environment	5301 Northshore Dr.		North Little Rock	AR	72118		4/27/2023
MEX #3317	702 Central Blvd.	Bull Shoals	AR	72619	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		5/5/2022
MEX #3320	703 Main Street	Flippin	AR	72634	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		11/28/2022

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Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3321	1580 S. College Street.	Mountain Home	AR	72653	Arkansas Department of Energy & Environment	5301 Northshore Dr.		North Little Rock	AR	72118		10/3/2022
MEX #3321	1580 S. College Street.	Mountain Home	AR	72653	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		10/3/2022
MEX #3410	11765 Crossett Rd.	Bastrop	LA	71220	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		10/27/2022
MEX #3451	650 S. Main St.	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/12/2022
MEX #3451	650 S. Main St.	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/3/2022
MEX #3452	1001 1/2 N Harvey Rd.	Seminole	OK	74868	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/28/2022
MEX #3452	1001 1/2 N Harvey Rd.	Seminole	OK	74868	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/28/2022
MEX #3453	1400 E. Carl Albert Pkwy	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/7/2023
MEX #3453	1400 E. Carl Albert Pkwy	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/3/2023
MEX #3453	1400 E. Carl Albert Pkwy	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/7/2023
MEX #3454	1820 S. Main St.	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/10/2022
MEX #3454	1820 S. Main St.	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/3/2022
MEX #3455	1922 North Main St.	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		1/17/2023
MEX #3455	1922 North Main St.	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/12/2022
MEX #3456	2500 N. Milt Phillips Ave.	Seminole	OK	74868	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/28/2022
MEX #3457	7850 East HWY 270	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/10/2023
MEX #3457	7850 East HWY 270	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/10/2023
MEX #3458	15879 State Hwy. 9 E	Eufaula	OK	74432	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		1/24/2023
MEX #3458	15879 State Hwy. 9 E	Eufaula	OK	74432	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/18/2022
MEX #3459	16019 State HWY 9 E	Eufaula	OK	74432	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/5/2023
MEX #3459	16019 State HWY 9 E	Eufaula	OK	74432	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/5/2023
MEX #3465	601 S. Mississippi Ave.	Ada	OK	74820	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/28/2022
MEX #3466	420 W. Carl Albert Pkwy.	McAlester	OK	74501	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/27/2023
MEX #3466	420 W. Carl Albert Pkwy.	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/21/2022

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Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3466	420 W. Carl Albert Pkwy.	McAlester	OK	74501	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/27/2023
MEX #3510	1701 South 10th St	McAllen	TX	78503	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		10/22/2021
MEX #3514	5270 E Hwy 83	Rio Grande City	TX	78582	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		9/3/2021
MEX #3519	620 E Ridge Rd	McAllen	TX	78503	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		9/3/2021
MEX #3525	4330 W Owen K Garriott Rd	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/13/2022
MEX #3525	4330 W Owen K Garriott Rd	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/25/2023
MEX #36	14901 Hwy 17	Lavonia	GA	30553	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	2/28/2022
MEX #3609	632 Pine Hill Road	Blanchard	LA	71107	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		2/8/2023
MEX #3610	700 Homer Rd	Minden	LA	71055	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		2/17/2023
MEX #3610	700 Homer Rd	Minden	LA	71055	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		2/17/2023
MEX #3611	6850 Buncombe Rd.	Shreveport	LA	71129	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		3/6/2023
MEX #3611	6850 Buncombe Rd.	Shreveport	LA	71129	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		3/6/2023
MEX #3678	490 Caney Rd.	Friendship	AR	71923	Arkansas Department of Energy & Environment	5301 Northshore Dr.		North Little Rock	AR	72118		5/18/2023
MEX #37	2488 W. Currahee St.	Toccoa	GA	30577	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	3/3/2022
MEX #374	10290 Veterans Memorial Hwy	Lithia Springs	GA	30122	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15 and Air Rules, Chapter 391-3-1	1/20/2023
MEX #384	99 Nascar Blvd	Brunswick	GA	31523	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		1/20/2022

In re: Mountain Express Oil Company

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #389	4405 Robinson Road	Jackson	MS	39209	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		1/5/2022
MEX #389	4405 Robinson Road	Jackson	MS	39209	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		1/14/2022
MEX #3924	312 Main Street	Haileyville	OK	74546	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/10/2023
MEX #3924	312 Main Street	Haileyville	OK	74546	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		9/21/2022
MEX #3924	312 Main Street	Haileyville	OK	74546	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/25/2022
MEX #3924	312 Main Street	Haileyville	OK	74546	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/9/2023
MEX #3927	642 College Ave	Natchitoches	LA	71457	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		1/24/2022
MEX #3927	642 College Ave	Natchitoches	LA	71457	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		1/24/2022
MEX #3928	97 Hwy 1 South	Natchitoches	LA	71457	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		10/14/2022
MEX #3928	97 Hwy 1 South	Natchitoches	LA	71457	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		10/24/2022
MEX #3928	97 Hwy 1 South	Natchitoches	LA	71457	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		10/24/2022
MEX #3933	4005 Fern Avenue	Shreveport	LA	71105	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		3/1/2023
MEX #3933	4005 Fern Avenue	Shreveport	LA	71105	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		3/1/2023
MEX #3953	14940 Highway 9	Athens	LA	71003	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		2/3/2023
MEX #3953	14940 Highway 9	Athens	LA	71003	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		3/1/2023

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #3953	14940 Highway 9	Athens	LA	71003	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821		3/1/2023
MEX #399	59 Victoria	Byhalia	MS	38679	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		7/1/2019
MEX #403	300 Farnsworth Road	Waterville	OH	43566	State of Ohio Department of Commerce, Division of State Fire Marshal, Bureau of Underground Storage Tank Regulations	8895 East Main Street		Reynoldsburg	OH	43068	7-9-12(E)(4)	5/2/2022
MEX #405	780 Conyers Road	Loganville	GA	30052	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	7/25/2022
MEX #405	780 Conyers Road	Loganville	GA	30052	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	7/25/2022
MEX #413	1801 Sigman Rd NW	Conyers	GA	30094	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15; 40 CFR 280; Air Rules, Chapter 391-3-1	1/7/2022
MEX #48	831 Arlington Street	Ada	OK	74820	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/22/2022
MEX #485	4606 East Fairview Road	Stockbridge	GA	30281	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15 and Air Rules, Chapter 391-3-1	1/7/2022
MEX #486	4700 Jonesboro Rd	Forest Park	GA	30297	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	6/16/2022
MEX #498	2355 Scenic Hwy S	Snellville	GA	30078	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	7/14/2022
MEX #516	9804 FM 1472	Laredo	TX	78045-8217	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		2/25/2022
MEX #518	3519 Jaime Zapata Memorial Hwy	Laredo	TX	78043	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		2/19/2019
MEX #518	3519 Jaime Zapata Memorial Hwy	Laredo	TX	78043	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		
MEX #53	2715 S Elm-Eugene St	Greensboro	NC	27406	North Carolina Department of Environmental Quality	217 West Jones St		Raleigh	NC	27699		4/3/2023
MEX #541	3510 North Liberty St	Canton	MS	39046	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		9/14/2021
MEX #541	3510 North Liberty St	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/14/2021
MEX #541	3510 North Liberty St	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		1/18/2022
MEX #541	3510 North Liberty St	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/27/2022
MEX #542	3497 N Liberty Street	Canton	MS	39046	Mississippi Department of Environmental Quality	515 E Amite St		Jackson	MS	39201		9/14/2021

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #542	3497 N Liberty Street	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/14/2021
MEX #542	3497 N Liberty Street	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		1/18/2022
MEX #542	3497 N Liberty Street	Canton	MS	39046	Mississippi Department of Environmental Quality	PO Box 2261		Jackson	MS	39225		9/27/2022
MEX #555	6585 Hwy 431	Owens Cross Roads	AL	35763	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code Rule: 335-6-15-.09, ADEM Administrative Code Rule: 335-6-15-.15, and ADEM Administrative Code Rule: 335-6-15-.18.	10/7/2022
MEX #556	6390 Alabama Hwy 157	Cullman	AL	35057	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code r 335-6-15-45	10/25/2021
MEX #558	35019 Highway 278	Arley	AL	35541	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code Rule: 335-6-15-.09 and ADEM Administrative Code Rule: 335-6-15-.15	10/12/2022
MEX #558	35019 Highway 278	Arley	AL	35541	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code r 335-6-15-45	2/10/2023
MEX #562	9224 Hwy 243	Phil Campbell	AL	35581	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code r 335-6-15-.45	12/5/2022
MEX #562	9224 Hwy 243	Phil Campbell	AL	35581	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Administrative Code Rule 335-6-15-.09, ADEM Administrative Code Rule 335-6-15-.18 and ADEM Administrative Code Rule 335-6-15-.13	6/20/2019
MEX #563	12301 Hwy 43	Russellville	AL	35653	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		10/17/2019
MEX #593	885 Martin Luther King BL. (Broadway)	Macon	GA	31201	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	10/19/2022
MEX #593	885 Martin Luther King BL. (Broadway)	Macon	GA	31201	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15 and 40 CFR 280	9/19/2022
MEX #596	5984 Stage Road	Bartlett	TN	38134	Tennessee Department of Environment and Conservation	8383 Wolf Lake Drive		Bartlett	TN	38133		5/21/2021
MEX #597	901 W Michigan St	Orlando	FL	32805	Florida Department of Environmental Protection, Contracted Local Program	3615 McCrory Place	Suite 200	Orlando	FL	32803		1/20/2023
MEX #597	901 W Michigan St	Orlando	FL	32805	Florida Department of Environmental Protection, Division of Waste Management, Petroleum Storage Systems	Twin Towers Office Building	2600 Blair Stone Rd	Tallahassee	FL	32399	Various	10/5/2021
MEX #598	1974 Whitten Road	Memphis	TN	38133	State of Tennessee Department of Environmental and Conservation, Division of Underground Storage Tanks	8383 Wolf Lake Drive		Bartlett	TN	38133	Various	3/13/2023
MEX #598	1974 Whitten Road	Memphis	TN	38133	Tennessee Department of Environment and Conservation	8383 Wolf Lake Drive		Bartlett	TN	38133		6/3/2021
MEX #599	1218 N Loop 499	Harlingen	TX	78550	Texas Commission on Environmental Quality	P.O. Box 13087		Austin	TX	78711		9/3/2021
MEX #607	1300 McArthur St.	Mansfield	LA	71052	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	Various	2/28/2023

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #614	854 Buford Drive	Lawrenceville	GA	30043	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	4/21/2022
MEX #638	2840 Riverside Dr.	Macon	GA	31204	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		3/24/2022
MEX #638	2840 Riverside Dr.	Macon	GA	31204	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354		6/27/2022
MEX #648	750 W Lake Mary Blvd.	Sanford	FL	32773	Florida Department of Environmental Protection3319 Maguire Blvd		Suite 232	Orlando	FL	32803		11/23/2021
MEX #675	3631 Hwy 367 S	Searcy	AR	72143	ARKANSAS DEPARTMENT OF ENERGY & ENVIRONMENT							12/7/2021
MEX #677	1010 W Main & Hwy 67	Corning	AR	72422	ARKANSAS DEPARTMENT OF ENERGY & ENVIRONMENT							4/27/2023
MEX #677	1010 W Main & Hwy 67	Corning	AR	72422	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		4/22/2022
MEX #701	667 Highway 78 E	Sumiton	AL	35148	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		7/7/2021
MEX #707	1415 US-431	Anniston	AL	36206	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		1/31/2023
MEX #709	4209 US-98	Panama City	FL	32401	Florida Department of Environmental Protection3319 Maguire Blvd		Suite 232	Orlando	FL	32803		6/29/2021
MEX #72	1123 Lake Avenue	Ashtabula	OH	44004	Ohio Department of Commerce	8895 E Main St.		Reynoldsburg	OH	43068		4/21/2023
MEX #744	11249 State Highway 56	Okemah	OK	74859	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/19/2023
MEX #744	11249 State Highway 56	Okemah	OK	74859	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/18/2022
MEX #744	11249 State Highway 56	Okemah	OK	74859	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/21/2022
MEX #744	11249 State Highway 56	Okemah	OK	74859	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/19/2023
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/5/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/6/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		11/4/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/29/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/29/2022

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/30/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/30/2022
MEX #745	9062 US Highway 69	Savanna	OK	74565	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/29/2023
MEX #746	424 N Van Buren Rd, Highway 81	Enid	OK	73703	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/10/2023
MEX #746	424 N Van Buren Rd, Highway 81	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/5/2022
MEX #746	424 N Van Buren Rd, Highway 81	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/6/2022
MEX #746	424 N Van Buren Rd, Highway 81	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/10/2023
MEX #746	424 N Van Buren Rd, Highway 81	Enid	OK	73703	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/11/2023
MEX #75	645 US-62	Salem	AR	72576	Arkansas Department of Environmental Quality	5301 Northshore Dr.		North Little Rock	AR	72118		10/24/2022
MEX #765	2098 Fairview Ave	Prattville	AL	36066	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	Various	10/6/2022
MEX #772	3131 Lower Wetumpka Rd	Montgomery	AL	36110	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		7/7/2021
MEX #785	1011 Fort Dale Rd	Greenville	AL	36037	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		11/30/2021
MEX #791	1710 Broad Ave	Lanett	AL	36863	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130	ADEM Code 335-6-15-.10	7/12/2021
MEX #82	101 N. Woodbury Road	Pitman	NJ	08071	New Jersey Department of Environmental Protection	401 E State St		Trenton	NJ	08608		3/31/2022
MEX #85	104 Route 130	Cinnaminson	NJ	08077	New Jersey Department of Environmental Protection	401 E State St		Trenton	NJ	08608		3/31/2022
MEX #90	1759 Hwy 153 W.	Jasper	GA	30143	Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch	4244 International Parkway	Suite 104	Atlanta	GA	30354	GUST Rules, Chapter 391-3-15	8/10/2022
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/17/2023
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/16/2020
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/25/2022
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/7/2022
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/1/2023
MEX #907	704 Hwy 59 N	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/17/2023
MEX #908	216 West 1st St, Hwy 59	Heavener	OK	74937	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/7/2022

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Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #908	216 West 1st St, Hwy 59	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/16/2020
MEX #908	216 West 1st St, Hwy 59	Heavener	OK	74937	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/25/2022
MEX #909	47025 U.S Highway 59	Hodgen	OK	74939	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/27/2023
MEX #909	47025 U.S Highway 59	Hodgen	OK	74939	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		9/13/2022
MEX #909	47025 U.S Highway 59	Hodgen	OK	74939	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/27/2023
MEX #91	10 Main Street	Clay City	IN	47841	Indiana Department of Environmental Management	100 N. Senate Avenue		Indianapolis	IN	46204		1/18/2023
MEX #910	39463 S Old 59	Howe	OK	74940	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/27/2023
MEX #910	39463 S Old 59	Howe	OK	74940	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		10/17/2022
MEX #910	39463 S Old 59	Howe	OK	74940	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/7/2022
MEX #910	39463 S Old 59	Howe	OK	74940	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/1/2023
MEX #910	39463 S Old 59	Howe	OK	74940	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/27/2023
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		5/2/2023
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/26/2021
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		1/3/2022
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		1/3/2023
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/13/2023
MEX #911	1087 W Main Street	McCurtain	OK	74944	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		5/2/2023
MEX #912	101 South Kentucky Ave	Panama	OK	74951	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/17/2023
MEX #912	101 South Kentucky Ave	Panama	OK	74951	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		6/8/2022
MEX #912	101 South Kentucky Ave	Panama	OK	74951	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/1/2023
MEX #912	101 South Kentucky Ave	Panama	OK	74951	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/17/2023
MEX #913	601 S Pocola Blvd	Pocola	OK	74902	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/24/2023
MEX #913	601 S Pocola Blvd	Pocola	OK	74902	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/14/2022

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Attachment 23

Governmental unit notification of liability or potential liability under or in violation of an environmental law

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	Address 2	City	State	Zip	Environmental law	Date of notice
MEX #913	601 S Pocola Blvd	Pocola	OK	74902	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/18/2022
MEX #913	601 S Pocola Blvd	Pocola	OK	74902	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/24/2023
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/7/2023
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		7/28/2022
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/1/2023
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		2/2/2023
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/2/2023
MEX #914	2017 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission, Petroleum Storage Tank Division	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		4/7/2023
MEX #915	503 North Broadway Street	Poteau	OK	74953	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/24/2023
MEX #916	513 Highway 271	Wister	OK	74966	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		3/2/2023
MEX #925	1121 North Main Street	Newcastle	OK	73065	Oklahoma Corporation Commission	P.O. Box 52000	Jim Thorpe Bldg.	Oklahoma City	OK	73152		12/20/2022
MEX #929	2525 E 70th St	Shreveport	LA	71105	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821	303.D.3.a.i	9/30/2022
MEX #929	2525 E 70th St	Shreveport	LA	71105	State of Louisiana, Department of Environmental Quality, Office of Environmental Assessment	P.O. Box 4314		Baton Rouge	LA	70821-4314		9/30/2022
MEX #977	13 2nd Street NW	Aitkin	MN	56431	Minnesota Pollution Control Agency	520 Lafayette Road North		St. Paul	MN	55155		4/5/2023
MEX #978	22856 US Hwy 169	Aitkin	MN	56431	Minnesota Pollution Control Agency	520 Lafayette Road North		St. Paul	MN	55155		4/24/2023
MEX #984	2330 Wiley Boulevard, SW	Cedar Rapids	IA	52404	Iowa Department of Natural Resources	502 E 9th St.	Field Office 5	Des Moines	IA	50319		4/7/2023
MEX #985	2875 Commerce Drive	Iowa City	IA	52240	Iowa Department of Natural Resources	503 E 9th St.	Field Office 5	Des Moines	IA	50319		4/7/2023
MEX #991	34738 US Highway 43	Hackleburg	AL	35564	Alabama Department of Environmental Management	1400 Coliseum Blvd	P.O. Box 301463	Montgomery	AL	36130		3/8/2023

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Attachment 24

Notification to governmental unit of any release of hazardous material

Site name	Address 1	City	State	Zip	Governmental unit name	Address 1	City	State	Zip	Date of notice
30	3808 Woodville Rd	Northwood	OH	43619	Bureau of Underground Storage Tank Regulations	77 South High Street, 23rd Floor	Columbus	OH	43215	10/6/2021
78	6501 Delilah Road	Egg Harbor	NJ	08234	State of New Jersey Dept of Environmental Protection	P.O. Box 420	Trenton	NJ	08625	2/4/2020
121	1001 Route 35	Wanamassa	NJ	08758	State of New Jersey Dept of Environmental Protection	P.O. Box 420	Trenton	NJ	08625	4/19/2022
735	4101 Woodville Road	Northwood	OH	43619	Bureau of Underground Storage Tank Regulations	77 South High Street, 23rd Floor	Columbus	OH	43215	3/18/2021
1944	14196 Granger Road	Maple Heights	OH	44137	Bureau of Underground Storage Tank Regulations	77 South High Street, 23rd Floor	Columbus	OH	43215	10/6/2020
3266	54240 Highway 13	Eldridge	AL	35554	Alabama Dept of Environmental Management	14000 Coliseum Blvd.	Montgomery	AL	36130	7/1/2021
3957	1213 S. 2nd Street	Cabot	AR	72023	Arkansas Energy& Environmental	5301 Northshore Drive	North Little Rock	AR	72118	11/12/2021

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Attachment 25

Other businesses in which the debtor has or has had an interest

Business name	Nature of business	Employer Identification number	Dates business existed
B&T Petroleum LLC		84-4386817	
Consolidated HR Services LLC		87-4752486	
MEX Advantage Fleet Services LLC			
MEX Fuels LLC		92-0707151	
MEX North Alabama, LLC		N/A	
MEX RE Holdings LLC		88-2746748	
Mississippi MEX Company, LLC		47-2983351	
Mountain Express Baking and Coffee Co.		N/A	
Mountain Express Ethanol Company		N/A	
Mountain Express Oil Company Southeast, LLC		N/A	
MVI Fuel Services LLC			
MVI Oil and Chemical LLC			
MVI Properties LLC			
Second Financial Management Systems			
Second Financial Systems			
Spartan Tank Management LLC		81-1290870	
Star Mountain Express, LLC		82-2576361	
Texas MEX Limited Company, LLC		N/A	
Villa Rica Realty Investment, LLC			
West Hill Ranch Group LLC		85-1542397	
WHRG-LA, LLC		88-1565082	
WHRG-LA2, LLC		88-1714925	

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Attachment 26a

Books, records and financial statements - Accountants and bookkeepers

Name	Address 1	Address 2	City	State	Zip	Title	Dates of service
Bryant Genesi	3650 Mansell Road	Suite 250	Alpharetta	GA	30022	Executive Vice President/Chief Operating Officer	Dec 2022 to June 2023
Christopher M. Bailey	1825 Barrett Lakes Blvd. NW	Suite 200	Kennesaw	GA	30144	President - Nichols, Cauley, & Associates, LLC	2020 Tax Year
Dustin Martin	3650 Mansell Road	Suite 250	Alpharetta	GA	30022	VP of Finance	2020 to Present
Robert Coe	3650 Mansell Road	Suite 250	Alpharetta	GA	30022	Senior Controller	Aug 2017 to Present
Stephanie Henderson	3650 Mansell Road	Suite 250	Alpharetta	GA	30022	Controller	Dec 2022 to Present

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Attachment 26c

Books, records and financial statements - Firms in possession of books and records

Name	Address 1	Address 2	City	State	Zip
Bryant Genesi	3650 Mansell Road	Suite 250	Alpharetta	GA	30022
Dustin Martin	3650 Mansell Road	Suite 250	Alpharetta	GA	30022
Justin Wilkes - BDO USA, LLP	1100 Peachtree Street NE	Suite 700	Atlanta	GA	30309
Robert Coe	3650 Mansell Road	Suite 250	Alpharetta	GA	30022
Stephanie Henderson	3650 Mansell Road	Suite 250	Alpharetta	GA	30022